

# Faculty Senate Meeting Agenda

Thursday, January 24, 2019

125 Butler-Carlton; 1:30 PM

## I. Call to Order and Roll Call

## II. Approval of Minutes

[November 15, 2018](#)

## III. Campus Reports

A. Staff Council B. Spencer for J. Cook (5 min)  
[StaffCouncil.1.24.19](#)

B. Student Council M. Moore (5 min)

C. Council of Graduate Students A. Melnychuk (5 min)  
- NO REPORT

IV. **President's Report** M. Bruening (7 min)  
[President.1.24.19](#)

## V. Reports of Standing Committees

A. Curricula T. Schuman (10 min)  
[CCC.Report.1.24.19](#)  
[CCC.FS.Slides.1.24.19](#)  
[Minor and Certificate Creation Policy \(redlined\)](#)

B. Public Occasions S. Sedigh Sarvestani (10 min)  
[Public Occasions.1.24.19](#)

C. Budgetary Affairs M. Fitch (5 min)

D. Intellectual Property J. Kimball (5 min)  
[IPTT.1.24.19](#)

E. Academic Freedom and Standards K. Kosbar (5 min)  
[AFS.1.24.19](#)

## VI. Administrative Reports

A. Chancellor's Report C. Maples (10 min)

B. Provost's Report R. Marley (10 min)

## VII. New Business

## VIII. **Adjourn**