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
   StaffCouncil.1.24.19

B. Spencer for J. Cook (5 min)

B. Student Council
   M. Moore (5 min)

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

IV. President's Report

President.1.24.19

M. Bruening (7 min)

V. Reports of Standing Committees

A. Curricula
   CCC.Report.1.24.19
   CCC.FS.Slides.1.24.19
   Minor and Certificate Creation Policy (redlined)

T. Schuman (10 min)

B. Public Occasions
   Public Occasions.1.24.19

S. Sedigh Sarvestani (10 min)

C. Budgetary Affairs
   M. Fitch (5 min)

D. Intellectual Property
   IPTT.1.24.19

J. Kimball (5 min)

E. Academic Freedom and Standards
   AFS.1.24.19

K. Kosbar (5 min)

VI. Administrative Reports

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

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

VII. New Business
VIII. Adjourn