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  J. Cook (5 min)
B. Student Council  M. Moore (5 min)
C. Council of Graduate Students  A. Melnyczuk (5 min)

IV. President’s Report  M. Bruening (7 min)

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)
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