Faculty Senate Meeting

March 21, 2019 3 to 5 PM

Beaupre Center for Chemical & Forensic Sciences, Room 105

A reception sponsored by Dean Barbara Wolf of the College of Nursing will be held immediately following the Faculty Senate meeting. All are invited to attend.

Electronic Attendance

1. Call to Order of the Faculty Senate Meeting

2. Disposition of Minutes: Faculty Senate Meeting February 21, 2019 Minutes

3. Report of Officers and Executive Committee
   a. Announcements – Senate Chair Leonard
   b. Activities of the Faculty Senate Executive Committee - Senate Vice Chair Nassersharif
      2. Sheila Grubman Award Announcement
      3. Proposed Schedule for 2019-2020 Faculty Senate Meetings

4. Report of the President
   a. Announcements
   b. Status of Actions Forwarded to the President after February 21, 2019.
      Bill #18-19-17B The Curriculum and Standards Committee Report #2018-19-8: Curricular Changes
      Bill #18-19-17C The Curriculum and Standards Committee Report #2018-19-8: Bachelor of Science in Biotechnology degree program
      Bill #18-19-17D The Curriculum and Standards Committee Report #2018-19-8: Organizational Changes - Creation of a Health Studies Department
      Bill #18-19-18 The Curriculum and Standards Committee Report #2018-19-10, Academic Calendar Subcommittee, Accelerated Online Programs Academic Calendar for 2021-2022 and 2022-2023
5. REPORTS OF SPECIAL AND STANDING COMMITTEES
   a. Graduate Council:
      1. Curricular Report #2018-19-8 from the Graduate Council - Associate Dean Rusnock
      2. Curricular Reports from the Graduate Council – Dean Zawia
         a. #2018-19-9, MESM, Communication Track
         b. #2018-2019-10, CSC – BA-PSM – ABM program
         c. #2018-19-11, CSC – BS-PSM – ABM program
   b. Joint Report of the Graduate Council and the Curriculum and Standards Committee
      a. #2018-2019-10, CSC-BA-PSM-ABM Program
      b. #2018-19-11, CSC-BS-PSM-ABM Program
   c. The Curriculum and Standards Committee:
      2. Curriculum and Standards Committee Reports - Academic Calendar Subcommittee - Senator Meenach
         a. Removal of the requirement of a weekday Reading day during finals (UM 8.70.22), Report #2018-19-12
         b. Starting Fall 2020, a minimum of six days shall be schedule for final examinations, Report #2019-19-12
   d. Service and Community Life Committee (SCL) – Senator Ashley

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT