

Faculty Senate Meeting

Electronic Attendance

November 15th, 2018 3 PM to 5 PM

Beaupre Center for Chemical and Forensic Sciences, Room 105

*A reception sponsored by Dean E. Paul Larrat, Pharmacy
will immediately follow the meeting (Beaupre 105)*

1. **CALL TO ORDER** of the Faculty Senate Meeting.
2. **DISPOSITION of MINUTES:** Faculty Senate Meeting #2, October 18, 2018
3. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE**
 - a. Announcements – Senate Chair Leonard
 - b. Activities of the Executive Committee- Senate Vice Chair Nassersharif
 1. Minutes of Executive Committee Meetings #12 October 3rd, #13 October 10th, #14 October 17th
 - c. Recommendations of the Executive Committee – Senate Vice Chair Nassersharif
4. **REPORT OF THE PRESIDENT**
 - a. Announcements
 - b. Status of Actions Forwarded to the President after October 18, 2018
 1. Bill #18-19-4B The Curriculum and Standards Committee Report #2018-19-2: Curricular Changes. Approved by President Dooley on October 24, 2018.
 2. Bill #18-19-5A Curricular Report No. 2018-19-2 from the Graduate Council to the Faculty Senate (courses). Approved by the Faculty Senate on October 18, 2018.
 3. Bill #18-19-5B Curricular Report No. 2018-19-2 from the Graduate Council to the Faculty Senate: Curricular Changes. Approved by the President Dooley on October 24, 2018.

4. Bill #18-19-6 Report of the Students Rights and Responsibilities Committee, University Manual Sections 5.74.20 and 9.21.22. Approved by President Dooley on October 24, 2018.

5. PRESENTATIONS

- a. Update from the Office of Innovation in General Education – Director DiCioccio
- b. State of the Budget Address to Faculty Senate – Director Barrett
- c. Enrollment Management update – Vice Provost Libutti

6. REPORTS OF SPECIAL AND STANDING COMMITTEES

- a. Graduate Council Report 2018-19-3, Appendix A – Associate Dean of the Graduate School Rusnock
- b. The Curriculum & Standards Committee Report 2018-19-3, Appendices A-C - Senator Cardany
- c. Update of Special Committee to Review Accelerated Bachelor's to Master's Program (ABM)
- d. Report from the Ad Hoc Committee on Administrative Evaluation – Senator Byrd

7. OLD BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT