

Faculty Senate Meeting

December 6th, 2018

Beaupre Center for Chemical and Forensic Sciences, Room 105

3 PM to 5 PM

A reception sponsored by Dean Ray Wright, College of Engineering will immediately follow the meeting

electronic attendance

1. **CALL TO ORDER** of the General Faculty – Graduate Faculty meeting
2. A moment of silent remembrance:
Domenic Valentino, Professor Emeritus Psychology, former Department Chair
3. Disposition of Minutes of General Faculty - Graduate Faculty Meeting of September 20, 2018
4. Approval of degree certification for December 2018:
 - a. Vice Provost Beauvais: Undergraduate degrees
 - b. Dean Zawia: Graduate degrees
5. **ADJOURNMENT** immediately followed by Faculty Senate Meeting

1. **CALL TO ORDER** of the Faculty Senate Meeting
2. **DISPOSITION of MINUTES:** Faculty Senate Meeting #3, November 15, 2018
3. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE**
 - a. Announcements – Senate Chair Leonard
 - b. Activities of the Faculty Senate Executive Committee- Senate Vice Chair Nassersharif
 - c. Minutes of Faculty Senate Executive Committee Meetings #15 October 24, # 16 October 31 and #17 November 7, 2018
4. **REPORT OF THE PRESIDENT**
 - a. Announcements
 - b. Status of Actions Forwarded to the President after November 15, 2018
 - i. Bill #18-19-7B Curricular Report No. 2018-19-3 from the Graduate Council to the Faculty Senate: Curricular Changes.
 - ii. Bill #18-19-8B The Curriculum and Standards Committee Report #2018-19-3: Curricular Changes.
 - iii. Bill #18-19-8C The Curriculum and Standards Committee Report #2018-19-3: Curricular Changes (BA in Arts with Tracks in Art Studio and Art History).
5. **PRESENTATIONS**
 - a. Report of the Division of Research and Economic Development - Vice President Peter Snyder
 - b. Annual Report for Honors Program - Honors Program Director Lynne Derbyshire

6. REPORTS OF SPECIAL AND STANDING COMMITTEES

- a. Special Committee to Review Accelerated Bachelor's to Master's Program (ABM) Report
 - b. Graduate Council Reports 2018-19-4 - Associate Dean of the Graduate School Rusnock
 - c. Graduate Council Report 2018-19-5 - Dean Zawia
 - d. The Curriculum & Standards Committee Reports 2018-19-4 – Senator Cardany
 - e. Report from Research and Creative Activities Committee – Senator Bide
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**