

FACULTY SENATE MEETING

FEBRUARY 21, 2019 3 TO 5 PM

BEAUPRE CENTER FOR CHEMICAL & FORENSIC SCIENCES, ROOM 105

**A RECEPTION SPONSORED BY DEAN MALING EBRAHIMPOUR OF THE COLLEGE OF BUSINESS
WILL BE HELD IMMEDIATELY FOLLOWING THE FACULTY SENATE MEETING.**

ELECTRONIC ATTENDANCE

- 1. CALL TO ORDER of the Faculty Senate Meeting**
- 2. DISPOSITION of MINUTES:** Faculty Senate Meeting January 24, 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
 1. Minutes of Faculty Senate Executive Committee Meetings January 16, 2019, January 24, 2019, January 31, 2019, and February 7, 2019.
 2. Election of Faculty Senate Chair and Vice Chair/Chair-Elect for the 2019-2020 Academic Year (Election of Officers, By-Laws 5.1)
 - a. Report of the Nominating Committee – Senator Derbyshire and Senator Krieger
- 4. REPORT OF THE PRESIDENT**
 - a. Announcements
 - b. Status of Actions Forwarded to the President after January 24, 2019.

Bill #18-19-12B Curricular Report No. 2018-19-6 from the Graduate Council to the Faculty Senate: Curricular Changes. Approved by President Dooley on February 7, 2019.

Bill #18-19-13B The Curriculum and Standards Committee Report #2018-19-5: Curricular Changes. Approved by President Dooley on February 7, 2019.

Bill #18-19-13C The Curriculum and Standards Committee Report #2018-19-5: Program Closures. Approved by President Dooley on February 7, 2019. Pending Notice by Council for Postsecondary Education.

Bill #18-19-14 The Curriculum and Standards Committee Report #2018-19-6, Academic Calendar Subcommittee, Academic Calendar 2024-2025. Approved by President Dooley on February 7, 2019.

Bill 18-19-15B The Curriculum and Standards Committee Report #2018-19-7: Curricular Changes. Approved by President Dooley on February 7, 2019.

5. REPORTS OF SPECIAL AND STANDING COMMITTEES

a. Report of the Accelerated Bachelors to Masters (ABM) Special Review Committee: Kristin Johnson and Michael Greenfield

b. Technology and Infrastructure Committee (T&I) - Senator Ohley

c. Curricular Report 2018-19-7 from the Graduate Council - Associate Dean Rusnock

d. The Curriculum and Standards Committee:

1. Curriculum and Standards Committee Report 2018-19-8 - Senator Cardany

2. Curriculum and Standards Committee Reports 2018-19-9 and 2018-19-10, Academic Calendar Subcommittee - Senator Meenach

a. Approval of revised 2020-2021 academic calendar switching having Election Day without classes and Veterans Day with classes. [Items: Revised Calendar, Student Veterans Organization response, and 2016-17 surveys (presented to the Senate in 2017)].

b. Approval of the 2021-22 and 2022-23 Accelerated Online Program Academic Calendars.

c. Discussion on changing final exam timing. The subcommittee voted on three changes:

1. Change University Manual language so final exams are a maximum of 2 hours

2. Change University Manual language so final exams are only 5 days

3. Change University Manual language and remove "weekday" requirement for Reading Day

6. OLD BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT