

Faculty Senate Meeting Agenda
February 15, 2018
3:30 PM
Whitt 008

- I. Call to Order
- II. Approval of Minutes
 - a. February 1, 2018 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Kenna Colley
- V. Reports
 - a. Faculty Senate President's Report
 - b. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation
- VI. Old Business:
 - a. 17-18.07—Resolution for the Creation of an Institutional Accreditation Task Force; referred by Dr. Prahlad Kasturi, Senator, COBE (TABLED)
 - b. 17-18.10—Motion on the Intellectual Property Policy; referred by Faculty Issues Committee
 - c. 17-18.11—Motion on the Removal of Course Prefix Limitations Within the Core Curriculum; referred by Curriculum Committee
- VII. New Business
 - a. 17-18.12—Motion to Recommend Approval of the Academic Affairs Approval Pathways for New, Modified, or Discontinued courses and Changes in programs; referred by Governance Committee
 - b. 17-18.13—Motion to Recommend Approval of the Academic Affairs Approval Pathways for New, Modified, or Discontinued Courses Not in a Specific Discipline; referred by Governance Committee

- c. 17-18.14—Motion to Recommend Approval of the Academic Policies and Procedures Pathway; referred by Governance Committee
- d. 17-18.15—Motion to Recommend Approval of the Academic Affairs Approval Pathway for Academic Program Review; referred by Governance Committee
- e. 17-18.16—Motion to Recommend Approval of the Academic Affairs Approval Pathway for Changes to the General Education Program; referred by Governance Committee
- f. 17-18.17—Motion to Recommend Approval of the Pathways for Academic Departments and Academic Colleges; referred by Governance Committee
- g. 17-18.18—Motion to Define the Civic Engagement Goal; referred by Curriculum Committee; referred by Governance Committee
- h. 17-18.19—Motion to Create a Healthcare Certificate; referred by Curriculum Committee; referred by Governance Committee

VIII. Announcements

IX. Adjournment