

FACULTY SENATE MEETING AGENDA
December 10, 2019, 2:00 – 4:00 pm

AMENDED

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Marcelo Simoes
2:05-2:15 pm	Provost / Academic Affairs Update <ul style="list-style-type: none">Addendums to the Catalog	Rick Holz
2:15-2:25 pm	Registrar Update	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – November 12, 2019	Marcelo Simoes
2:30-2:45 pm	Committee Updates <ul style="list-style-type: none">Faculty Handbook Committee	Lisa Nickum
2:45-3:40 pm	Grad and Undergraduate Council Reports <ul style="list-style-type: none">Grade Change Policy – voteIncomplete Grade Policy – voteMinimum GPA Requirements – voteGraduate Degree Audit Change	Gus Greivel, Neil Sullivan
	Undergraduate Council Update	Marcelo Simoes
	Graduate Council Update <ul style="list-style-type: none">New Program MS, MS-NT, PhD, Graduate Certificate in Quantum Engineering	Gus Greivel Neil Sullivan Meenakshi Singh, Jeremy Zimmerman
3:40-3:45 pm	Miscellaneous Business <ul style="list-style-type: none">Senate Proposal for an Ombuds' OfficeFaculty Senate Coffee Hour – December 12, 2019, 10-11 am	Marcelo Simoes
	Briefings and Updates <ul style="list-style-type: none">Research CouncilBrainstorm List of Senate Activities	Andy Herring Neal Sullivan
3:45-4:00 pm	Questions / Comments	Guests
4:00 pm	Adjourn	