

FACULTY SENATE MEETING AGENDA
January 14, 2020, 2:00 – 4:00 pm

AMENDED

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00	Welcome	Marcelo Simoes
2:00-2:20 pm	Provost / Academic Affairs Update	Rick Holz
	Registrar Update	Paul Myskiw
	Approval of Minutes – December 10, 2019	Marcelo Simoes
	Committee Updates	
2:20-2:40 pm	Taskforce for Evaluation of Instructional Effectiveness HLC Accreditation update Online Courses and Programs Procedures	Sam Spiegel, Jennifer Veloff
	Academic Standards Committee	Marcelo Simoes
2:40-3:05 pm	Faculty Survey – update	Jon Leydens
3:05-3:10 pm	Executive Cabinet Update – Informational Items on Syllabi – Common Exam Scheduling	Alexis Sitchler
3:10 -3:30 pm	Research Council	Andy Herring, Yvette Kuiper, and John McCray
3:30-4:00	Council Updates	
	Undergraduate Council Update	Gus Greivel
	Grad Council Update	Neal Sullivan
	New Program Presentations	
	1.1 INTERDISCIPLINARY (Computer Science) [status: Provost appr' d 11/13/19; GC appr' d 01/08/20] 4 new programs: PhD, MS, MS-NT, Graduate Certificate in Robotics	Neil Dantam
	1.2 INTERDISCIPLINARY (Advanced Manufacturing) [status: Provost appr' d 11/15/19; GC appr' d 01/08/20] 1 new program: Graduate Certificate in Smart Manufacturing	Neal Sullivan
	1.3 GEOLOGY AND GEOLOGICAL ENGINEERING [status: Provost appr' d 12/02/19; BC appr' d 01/09/20] 2 new programs: Graduate Certificate in Economic Geology Graduate Certificate in Exploration Methods	Nicole Hurtig
4:00 pm	Adjourn	