

FACULTY SENATE MEETING AGENDA  
January 28, 2020, 2:00 – 4:00 pm

AMENDED

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<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	Rick Holz
2:15-2:25 pm	Registrar Update	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – Dec 10, 2019 and Jan 14, 2020	Marcelo Simoes
	<b>Committee Updates</b>	
2:30-3:00 pm	Leadership Nomination – replace Senator on sabbatical	Alina Handorean
	Survey Committee	Jon Leydens
	Executive Council – update	Alexis Sitchler
	- Informational Items on Syllabi	
	Academic Standards – Grade Appeal	Marcelo Simoes
	<b>Briefings and Updates</b>	
3:00-3:30 pm	<b>Grad and Undergraduate Council Updates</b>	
	• Undergraduate Council Update	Gus Greivel
	- UG Program Changes	
	- H&SS Requirements for UG Core Curriculum	
	• Grad Council Update	Jason Porter
	- GR Program Changes	
	- Thesis Formatting Recommendation	
3:30-3:35 pm	Questions / Comments	Guests
3:35-3:55 pm	Executive Session	Marcelo Simoes
4:00 pm	Adjourn	