

FACULTY SENATE MEETING AGENDA

January 11, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome <i>New Senator – Mona El Helbawy (Electrical Engineering)</i>	Sebnem Duzgun
2:05-2:15 pm	Academic Affairs	Rick Holz
2:15-2:40 pm	Registrar's Office <i>Academic Standing</i>	Paul Myskiw Colin Terry
2:40-3:05 pm	Committee Updates <i>Senate Secretary</i> <i>DI&A Committee Charge</i>	Joe Horan Joe Horan
3:05-3:10 pm	Graduate Council	Tina Voelker
1.1	CIVIL & ENVIRONMENTAL ENGINEERING [CIM 11/30; GC 12/15] 1 program change: XCR-ENVMOD: Graduate Certificate in Environmental Modeling <i>Update to required courses from three (3) to two (2) courses. Removal of CEEN566, course is not available online for the online certificate. Electives list was added.</i>	
3:10-3:20 pm	Briefings, Informational Items, and Updates	
3:20-3:30 pm	Undergraduate Council	Jeff King
3:30-3:45 pm	New Business	Sebnem Duzgun
3:45-3:50 pm	Adjourn	Sebnem Duzgun
3:50-4:00 pm	Executive Session	

Next meeting: January 25, 2:00-4:00 pm via Zoom.