

Faculty Senate Agenda 12:00 PM - October 26, 2018

1. Call to order
 2. Attendance: Please sign in
 3. Approval of Minutes
 4. Lake Campus Announcements (J. Albayyari)
 5. Faculty Senate Guest Speaker
 6. Reports from Unit Directors
 - Business, Education, Nursing, & Technical (C. Berelsman)
 - Humanities & Social Sciences (D. Wilson)
 - Science, Math, & Engineering (C. Ciampaglio)
 7. Committee Reports:
 - Academic Affairs/Curriculum (Christine Junker)
 - Faculty Affairs (Mark Johnson)
 - Petitions (Steven Pedler)
 - Budget/Long-Range Planning (Josh Stomel)
 - Outreach (Dane Daniel)
 - Technology/Library (Megan Faragher)
 - Governance/Bylaws (Hamed Attariani)
 - Promotion and Tenure (Chuck Ciampaglio)
 - Student Governance and Affairs (Michelle Smith)
 - Diversity Committee (Dave Hochstein)
 - Research Committee (Stephen Jacquemin)
 - Dayton Faculty Senate (Megan Faragher / Steven Pedler)
- Full reports should be directly sent to the Faculty Senate Secretary (H. Attariani)
8. Old Business
 - Curriculum Proposals (Deactivation of Business AS; Course Modifications for IT3400, IT3410, and IT3450)
 - 2018-2019 Committee Assignments
 - Lake Academic Unit Discussion (Programs, Organization, Etc.)
 9. New Business
 - Faculty Mentoring Reminder
 - CTL Advisory Board Position
 - Updated Textbook Selection Policy (WSU Policy Number 2025)
 - Research Reminder (RSP, PreAward, Releases, etc.)
 - 2019 Healthcare Reminder - Open Enrollment Period is Nov 1 – Nov 14 – Information comes from WSU Email from HR (10/18/18)
 10. Good of the Order
 - Faculty Senate Meeting Dates:
 - Fall Semester: 9/21/18, 10/26/18, and 11/16/18
 - Spring Semester: 1/18/19, 2/15/19, 3/15/19, and 4/19/19
 - All meetings will be held at Noon in DH 229
 11. Motion to Adjourn