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
   a. Business, Education, Nursing, & Technical (C. Berelsman)
   b. Humanities & Social Sciences (D. Wilson)
   c. Science, Math, & Engineering (C. Ciampaglio)
7. Committee Reports:
   a. Academic Affairs/Curriculum (Christine Junker)
   b. Faculty Affairs (Mark Johnson)
   c. Petitions (Steven Pedler)
   d. Budget/Long-Range Planning (Josh Stomel)
   e. Outreach (Dane Daniel)
   f. Technology/Library (Megan Faragher)
   g. Governance/Bylaws (Hamed Attariani)
   h. Promotion and Tenure (Chuck Ciampaglio)
   i. Student Governance and Affairs (Michelle Smith)
   j. Diversity Committee (Dave Hochstein)
   k. Research Committee (Stephen Jacquemin)
   l. Dayton Faculty Senate (Megan Faragher / Steven Pedler)
   Full reports should be directly sent to the Faculty Senate Secretary (H. Attariani)
8. Old Business
   a. Curriculum Proposals (Deactivation of Business AS; Course Modifications for IT3400, IT3410, and IT3450)
   b. 2018-2019 Committee Assignments
   c. Lake Academic Unit Discussion (Programs, Organization, Etc.)
9. New Business
   a. Faculty Mentoring Reminder
   b. CTL Advisory Board Position
   c. Updated Textbook Selection Policy (WSU Policy Number 2025)
   d. Research Reminder (RSP, PreAward, Releases, etc.)
   e. 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
    a. Faculty Senate Meeting Dates:
       o Fall Semester: 9/21/18, 10/26/18, and 11/16/18
       o Spring Semester: 1/18/19, 2/15/19, 3/15/19, and 4/19/19
       o All meetings will be held at Noon in DH 229
11. Motion to Adjourn