Faculty Senate Agenda
12:00 PM - September 21, 2018

1. Lake Campus Announcements (J. Albayyari)
2. Call to order
3. Attendance: Please sign in
4. Approval of Minutes

5. Faculty Senate Guest Speaker
   - Jamon Flowers (Director of Library, Technology, and Student Success Center)

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)

Full reports should be directly sent to the Faculty Senate Secretary (H. Attariani)

8. Old Business
   - 2018-2019 Committee Assignments

9. New Business
   - Lake Bylaws Reminder
   - Lake Campus Athletic Department Updates (Nate Tymes)
   - Curriculum Proposals (Deactivation of Business AS; Course Modifications for IT3400, IT3410, and IT3450)
   - Lake Academic Unit Discussion (Programs, Organization, Etc.)

10. Good of the Order
    - Welcome New Faculty
    - Faculty Senate Meeting Dates:
      o Fall Semester: 9/21/18, 10/19/18, 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