

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:
 - Fall Semester: 9/21/18, 10/19/18, 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