

Faculty Senate Agenda
February 13, 2018 3:30 pm
Albin O. Kuhn Library, Room 767

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|-------|---|--------|
| I. | Call to Order | 2 min |
| II. | Report of the President | 15 min |
| III. | Report of the Provost | 15 min |
| IV. | Approval of December 12, 2017 Faculty Senate Minutes
[action item] [attachment] | 2 min |
| V. | Report of the Faculty Senate President | 10 min |
| VI. | Committee Reports | |
| | A. Executive Committee | 5 min |
| | B. Graduate Council (Nancy Miller) | 5 min |
| | C. Undergraduate (Susan McDonough) | 5 min |
| | D. Research Council | 5 min |
| | E. Faculty Affairs | 5 min |
| VII. | Other Reports | |
| | A. Susan Sterett – Masters in Public Policy | 15 min |
| | B. April Householder - URCAD | 10 min |
| | C. Eddie Jenkins/Joanne Meredith - OIA | 10 min |
| VIII. | Unfinished Business | |
| | A. Gerontology Academic Program Review
[action item] [attachment] | 2 min |
| IX. | New Business | |
| | A. Africana Studies Year Three Review
[information item] [attachment] | 3 min |
| | B. Philosophy Year Three Review
[information item] [attachment] | 3 min |
| | C. Post-Baccalaureate Certificate on Social Dimensions of Health
[information item] [attachment] | 3 min |
| X. | Adjournment | |