

Faculty Senate Agenda
March 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 and February 13, 2018 Faculty Senate Minutes
[action item] [attachment] | 2 min |
| V. | Report of the Faculty Senate President | 10 min |
| VI. | Committee Reports | |
| | A. Executive Committee | 10 min |
| | B. Faculty Affairs – Adjunct III Proposal (Donald Snyder) | 20 min |
| | C. Graduate Council (Nancy Miller) | 5 min |
| | D. Undergraduate (Susan McDonough) | 5 min |
| | E. Academic Planning and Budget | 5 min |
| | F. Nominating Committee (Dina Glazer) | 5 min |
| VII. | Other Reports | |
| | A. Update on Kualii Research (Chanell Rome and Rachel Brubaker) | 15 min |
| VIII. | Unfinished Business | |
| | A. Post Baccalaureate Certification on Social Dimensions of Health
[action item] [attachment] | 3 min |
| | B. African Studies Year Three Review
[action item] [attachment] | 2 min |
| IX. | New Business | |
| | A. INDS Proposed Name Change
[information item] [attachment] | 3 min |
| | B. Emergency Health Services Academic Program Review
[information item] [attachment] | 3 min |
| X. | Adjournment | |