

Faculty Senate Agenda
April 13, 2018 10:00 a.m.
Shady Grove Campus – Multi-purpose room

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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. | Shady Grove Introduction (Kathryn Guzzey and Rodrigo Valenzuela) | 10 min |
| V. | Approval of March 13, 2018 Faculty Senate Minutes
[action item] [attachment] | 2 min |
| VI. | Report of the Faculty Senate President | 10 min |
| VII. | Committee Reports | |
| | A. Executive Committee | 10 min |
| | B. Graduate Council (Nancy Miller) | 5 min |
| | C. Undergraduate Council | 5 min |
| VIII. | Other Reports | |
| | A. SCE (Orianne Smith) | 5 min |
| IX. | Unfinished Business | |
| | A. INDS Proposed Name Change
[action item] [attachment] | 2 min |
| | B. Emergency Health Services Academic Program Review
[action item] [attachment] | 2 min |
| | C. Academic Freedom Resolution
[action item] [attachment] | 2 min |
| | D. Adjunct Tier III Proposal
[action item] [attachment] | 2 min |
| X. | New Business | |
| | A. Biological Sciences Academic Program Review ??
[information item] [attachment] | 3 min |
| | B. Physics Academic Program Review ??
[information item] [attachment] | 3 min |
| | C. Theatre Academic Program Review ??
[information item] [attachment] | 3 min |
| XI. | Adjournment | |