

Faculty Senate Agenda
May 8, 2018 3:30 p.m.
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 March 13, 2018 Faculty Senate Minutes
[action item] [attachment] | 2 min |
| V. | Report of the Faculty Senate President
A. Presentation of the Faculty Senate Committees Slate
B. Faculty Senate President vote | 10 min |
| VI. | Committee Reports
A. Executive Committee
B. Graduate Council
C. Undergraduate Council
D. Academic Planning and Budget | 10 min
5 min
5 min
5 min |
| VII. | Other Reports
A. Branding (Lisa Akchin) | 30 min |
| VIII. | Unfinished Business
A. Theatre Academic Program Review
[action item] [attachment] | 2 min |
| IX. | New Business
A. Biological Sciences Academic Program Review
[information item] [attachment]
B. Physics Academic Program Review
[information item] [attachment]
C. MPS in Digital Forensics
[information item] [attachment]
D. Five new UDC's in Philosophy
[information item] [attachment] | 3 min
3 min
3 min
3 min |
| X. | Adjournment | |