

Faculty Senate Agenda
December 12, 2017 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 November 14, 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. Academic Planning & Budget Committee (Charles Nicholas) | 3 min |
| | C. Graduate Council (Nancy Miller) | 5 min |
| | D. Undergraduate (Susan McDonough) | 5 min |
| | E. Research Council | 5 min |
| VII. | Other Reports | |
| | A. BRACK (Kim Leisey) | 40 min |
| | B. Academic Conduct Committee (Suzanne Braunschweig) | 10 min |
| | C. Facilities Master Plan (Julianne Simpson) | 15 min |
| VIII. | Unfinished Business | |
| | A. Philosophy Year Three Review
[action item] [attachment] | 2 min |
| | B. PBC in Principles of Management of Aging Services
[action item] [attachment] | 5 min |
| IX. | New Business | |
| | A. Gerontology Academic Program Review
[information item] [attachment] | 3 min |
| X. | Adjournment | |