

Faculty Senate Agenda
April 5, 2019 3:30 p.m.
Universities at Shady Grove

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|--------------|--|--------|
| I. | Call to Order | 2 min |
| II. | President's Report | 10 min |
| III. | Provost Report | 10 min |
| IV. | Introduction – Chelsea Moyer Acting Director of UMBC-Shady Grove | 10 min |
| V. | Approval of February 12, 2019 and March 12, 2019 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. Undergraduate Council | 5 min |
| | C. Graduate Council | 5 min |
| | D. Computer Policy Committee (Amy Everhart) | 2 min |
| | E. Faculty Affairs Committee (Subcommittee proposal for policies re: online teaching) | 6 min |
| VIII. | Other Reports | |
| | A. Age Friendly University Status | 6 min |
| | B. Community Engaged Scholarship P&T Policy Proposed Language | 6 min |
| | C. Faculty Senate Advisory Committee (FSAC) Report (Christine Mallinson and Susan McDonough) | 6 min |
| IX. | Unfinished Business | |
| | A. Dance Academic Program Review [attachment] | 2 min |
| | B. SAHAP Year Three Review [attachment] | 2 min |
| | C. TESOL Year Three Review [attachment] | 2 min |
| X. | New Business | |
| | A. Post Masters Certificate in Teaching [attachment] | 2 min |
| | B. Upper Division B. S. CMSC at USG [attachment] | 2 min |
| | C. UDC Psych Workplace to I-O Psychology [attachment] | 2 min |
| | D. IS Academic Program Review [attachment] | 2 min |
| | E. Three MPS PBCs: Entrepreneurship, Innovation & Leadership [attachment] | 2 min |

F. Motion for Faculty Senate to Consider Title IX Language for Syllabi
[attachment]

2 min

X. Announcements

XI. Adjournment