

**Faculty Senate Agenda**  
May 14, 2019 10:00 p.m.  
Albin O. Kuhn Library, Rm 767

<b>I.</b>	<b>Call to Order</b>	2 min
<b>II.</b>	<b>President's Report</b>	10 min
<b>III.</b>	<b>Provost Report</b>	10 min
<b>IV.</b>	<b>Approval of April 5, 2019 Faculty Senate Minutes</b> [action item] [attachment]	2 min
<b>V.</b>	<b>Report of the Faculty Senate President</b>  A. Presentation of the Faculty Senate Committees Slate B. P&T Reconsideration Faculty Review Committee vote C. Faculty Senate President and Faculty Senate Vice President vote	10 min
<b>VI.</b>	<b>Committee Reports</b>  A. Executive Committee B. Undergraduate Council C. Graduate Council D. Academic Planning and Budget Committee E. Faculty Affairs Committee	10 min 5 min 5 min 5 min 6 min
<b>VII.</b>	<b>Other Reports</b>  A. UMBC Research Park Advisory Committee (Karl Steiner) B. FSAG, SAC, and External Consultants report	5 min 5 min
<b>VIII.</b>	<b>Unfinished Business</b>  A. Post Masters Certificate in Teaching [attachment] B. Upper Division B. S. CMSC at USG [attachment] C. UDC Psych Workplace to I-O Psychology [attachment] D. IS Academic Program Review [attachment] E. Three MPS PBCs: Entrepreneurship, Innovation & Leadership [attachment] F. Motion for Faculty Senate to Consider Title IX Language for Syllabi [attachment] G. Proposal for Policy on Sociological Data [attachment] H. Faculty Senate Advisory Committee (FSAC) Title IX Syllabis Language Friendly Amendment from GWST [attachment] I. Age Friendly University (Dean Dana Bradley) [attachment] J. Community Engaged Scholarship [attachment]	2 min  2 min  2 min  2 min  2 min  2 min  6 min 2 min  6 min

**IX. New Business**

A. Master of Arts (MA) in Instructional Systems Development (ISD) degree program to Learning and Performance Technology  
[attachment] 2 min

**X. Announcements**

**XI. Adjournment**