

Faculty Senate Agenda
November 12, 2019 3:30 p.m. – 5:30 p.m.
Albin O. Kuhn Library, Rm 767

I.	Call to Order	2 min
II.	President's Report	15 min
III.	Provost's Report	15 min
IV.	Approval of October 8th and September 10th, 2019 Faculty Senate Minutes [action item] [attachment]	2 min
V.	Report of the Faculty Senate President	10 min
	A. UFRC ballot and bio distribution for voting	
VI.	Committee Reports	
	A. Executive Committee	5 min
	B. Undergraduate Council	5 min
	C. Graduate Council	5 min
	D. Academic Planning and Budget Committee	5 min
VII.	Other Reports	
	A. SGA Mission, Vision, and functions	15 min
	B. Facilities Update – Lynne Schaefer	10 min
VIII.	Unfinished Business	
	A. Engineering Management Academic Planning Review	2 min
	B. Mathematics and Statistics Academic Program Review	2 min
	C. CoLab Call for Summer Projects for 2020	2 min
	D. Master of Arts (MA) in Instructional Systems Development (ISD) degree program to Learning and Performance Technology	2 min
	E. PBC Applied Social Research Methods	2 min
IX.	New Business	
	A. Arbitrary and Capricious Grading Policy	20 min
	B. Ancient Studies Year Three Review	2 min
	C. Political Science Year Three Review	2 min
	D. Gender, Women's, and Sexuality Studies Year Three Review	2 min
	E. MLL Concentration Name Change	2 min
X.	Announcements	
XI.	Adjournment	