

Faculty Senate Agenda
February 11, 2020 3:30 p.m. – 5:30 p.m.
Albin O. Kuhn Library, Rm 767

- | | | |
|--------------|---|--------|
| I. | Call to Order | 2 min |
| II. | Provost's Report | 30 min |
| III. | Approval of November 12, 2019 and December 10, 2019 Faculty Senate Minutes
[action item] [attachment] | 2 min |
| IV. | Report of the Faculty Senate President | 10 min |
| V. | 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 |
| | E. Faculty Affairs | 5 min |
| VI. | Other Reports | |
| | A. Arbitrary and Capricious Grading – Katherine Cole | 15 min |
| | B. CUSF Report and Discussion | 15 min |
| | C. Title IX and Retriever Courage Updates – Candace Dodson-Reed | 15 min |
| VII. | Unfinished Business | |
| | A. Geography and Environmental Systems Academic Program Review | 2 min |
| | B. Economics Year Three Review | 2 min |
| | C. Instructional Systems Design Year Three Review | 2 min |
| | D. Media and Communications Studies Year Three Review | 2 min |
| | E. PBC Learning Technology | 2 min |
| VIII. | New Business | |
| | A. Community Equity Advisory Committee | 2 min |
| X. | Announcements | |
| XI. | Adjournment | |