Faculty Senate Meeting Agenda
February 1, 2018
3:30 PM
Whitt 008

I. Call to Order

II. Approval of Minutes
   a. January 18, 2018 *Special Call* meeting of the Faculty Senate
   b. January 18, 2018 meeting of the Faculty Senate

III. President’s Report: Dr. Brian O. Hemphill

IV. Provost’s Report: Interim Provost Dr. Kenna Colley

V. Special Report: Dr. Angela Joyner,
   Executive Director, Center for Career & Talent Development

VI. Reports
   a. Faculty Senate President’s Report
   b. Committee Reports
      i. Campus Environment
      ii. Curriculum
      iii. Faculty Issues
      iv. Governance
      v. Resource Allocation

VII. Old Business:
   a. 17-18.07—Resolution for the Creation of an Institutional Accreditation Task Force; referred by Dr. Prahlad Kasturi, Senator, COBE (TABLED)
   b. 17-18.09—Motion concerning Changes to the Syllabi of University Core A, as part of the Core Curriculum; referred by Curriculum Committee

VIII. New Business
   a. 17-18.10—Motion on the Intellectual Property Policy; referred by Faculty Issues Committee
   b. 17-18.11—Motion on the Removal of Course Prefix Limitations Within the Core Curriculum; referred by Curriculum Committee

IX. Announcements

X. Adjournment