

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