FACULTY SENATE MEETING

Meeting Agenda • December 7, 2018 • 1:00 P.M. – 3:00 P.M. • University Center, Room 308

• Call to Order
• Approval of Faculty Senate Meeting Minutes from November 2, 2018
• Guest Speakers
  o Yenny Anderson, Assistant Vice Provost for Institutional Research and Henry Zheng, Vice Provost for Institutional Research
    ▪ Detailed analysis of the rankings and reasons behind our decline
  o Todd Watkins, Ed Pol and Frank Curtis, GRC
• Doug Mahony
  o Updates
    ▪ Shared Governance
    ▪ Parking Changes
    ▪ P2P Capital Projects
    ▪ Subcommittees and Standing Committees
• Consent Calendar Items
  o CIM - Course Changes (Posted to faculty.lehigh.edu)
  o January Graduation Motions
• Second Reading
  o NONE
• First Reading
  o R&P 3.4 Auditors
  o R&P 3.1.5 Full-time undergraduate students
• Memorial Resolution
  o Professor Don Hillman, CSE (Read by Liang Cheng)
• Calendar Updates
  o Greg Tonkay, Chair of the Calendar Committee to speak to their report and recommendations to the Provost.
• New Business