



FACULTY SENATE MEETING

Meeting Agenda • February 7, 2020 • 1:00 P.M. – 3:00 P.M. • Linderman Library, Room 200

- ***Call to Order***
- ***Approval of Faculty Senate Meeting Minutes from December 6, 2019***
- ***Doug Mahony***
 - Updates
- ***Speakers***
 - Gregory Reihman, Vice Provost for Library and Technology Services; Director of the Center for Innovation in Teaching and Learning

 - Bruce Bunnick, Director of Admissions
- ***Second Reading***
 - R&P 3.27.1 Definition of Grades (Graduate Courses Pass Fail)
- ***First Reading***
 - 1.3 Faculty Committees
 - 1.3.2.1 Educational Policy Committee
 - 1.3.2.2 Graduate and Research Committee
 - 1.3.2.3 Faculty Personnel Committee
 - 1.3.2.4 Faculty Committee on Student Life
 - 1.3.2.5 Faculty Committee on Global Affairs
 - 1.3.3.2 Committee on Standing of Graduate Students
 - 1.3.3.3 University Disciplinary Appeals Committee
 - 1.3.4.1 Library and Technology Services Faculty Committee
 - 1.3.4.2 Faculty Representation on the Council for Equity and Community
 - 1.3.5.1 University Committee on Discipline
 - 1.3.5.2 Committee on Undergraduate Awards and Prizes
 - 1.3.5.3 Visiting Lecturers Committee
- ***Subcommittee Updates***
- ***New Business***

2019 – 2020 Faculty Meetings:

- **Faculty Senate Meetings • Linderman 200 at 1:00p.m. - 3:00p.m.**
Friday, March 6, 2020 Friday, April 3, 2020 Friday, May 1, 2020