FACULTY SENATE MEETING
MEETING AGENDA

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

- **Call To Order**
- **Memorial Resolution for John Pettegrew**
  - Presented by John Savage, Associate Professor, Department of History
- **Minutes Approval**
  - Final University Faculty Meeting - April 2018
- **Doug Mahony**
  - Opening Remarks
  - Transition to Faculty Senate: Final Steps
  - Senate Updates
  - Faculty Senate Website
- **Consent Calendar**
  - First Reading
    - CIM - Course Changes
      - EDUC 421: Intercultural Communication *Deactivation*
      - HMS 301: Special Topics in Health, Medicine and Society *New Course Proposal*
      - CHM4XX: *Deactivation*
  - First Reading
    - R&P Changes, Chapter 1
      - R&P 1.2.2.5 Faculty Financial Planning and Operations Committee
      - R&P 1.2.2.9 Faculty Committee on Advancement
      - R&P 1.2.2.10 Faculty Committee on Facilities Planning
      - R&P 1.2.3.1 Committee on Nominations
      - R&P 1.2.4.4 Honorary Degrees Committee
  - **Second Reading**
    - R&P Changes, (Previously presented by Anne Anderson, Education Policy Committee)
      - R&P 3.8.2 - Incomplete Grades
      - R&P 3.6 Provisional Courses
      - R&P 3.1.5 Full Time Undergraduate Students
    - R&P Changes, [Previously presented by Michelle LeMaster (In place of Susan Woodhouse)]
    - R&P 3.27.2 Incomplete Grade N – Graduate Students
- **Campus Connections Update**
  - Mark Ironside, Executive Director, University Business Services, President, LU Properties, LLC and Brent Stringfellow, Associate Vice President/University Architect

facultysenate.lehigh.edu • inlufac@lehigh.edu • 610.758.4802