



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