

## Faculty Senate Meeting

**DATE:** September 15, 2014  
**TO:** Members of the Faculty Senate  
**FROM:** M.-Ana Börger-Greco, Chairperson  
**SUBJECT:** Faculty Senate Meeting, September 16, 2014 at 4:05-5:45 p.m.  
Osburn Hall, Room 200/201

- I. Minutes of the September 2, 2014 Meeting
- II. Proposed Courses and Programs
- III. Report of the Faculty Senate Chairperson
- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Reports of the Faculty Senate Standing Committees  
OAOC – Dr. Schreiber
- VIII. Reports of the Faculty Senate Special Committees  
--none --
- IX. Faculty Emeriti  
--none --
- X. Elections: remember, we will accept nominees from all schools for all positions;
  1. **Academic Outcomes Assessment Committee (AOAC)**  
Education (2015 - partial)
  2. **Academic Policies Committee (APC)**  
Chair (2017)
  3. **General Education Review Committee (GERC)**  
Chair (2015 – partial)
  4. **Undergraduate Course and Program Review Committee (UCPRC)**  
Non-School (2015 – partial)

XI. New Business

XII. Adjournment [and table/chair moving, please]