

## Faculty Senate Meeting

**DATE:** February 1, 2016  
**TO:** Members of the Faculty Senate  
**FROM:** M.-Ana Börger-Greco, Chairperson  
**SUBJECT:** Faculty Senate Meeting, February 2, 2016 at 4:05-5:45 p.m.  
Osburn Hall, Room 200/201

I. Minutes of the December 1, 2015 meeting

II. Proposed Courses and Programs

**New Graduate Course:**

(1) **ELPP 891:** Research in Educational Leadership Part II, 3 credits.

**CONSENT AGENDA:**

**New Undergraduate Course**

(1) **ART 331:** Book Arts, 3 credits.

III. Report of the Faculty Senate Chairperson

- ❖ Welcome back! Happy Spring semester!
- ❖ **May Commencement – please come in regalia; SAVE the DATE:**
  - **Graduate Commencement: Friday May 6, 6:00pm** in Pucillo Gymnasium
  - **Undergraduate Commencement: Daturday, May 7, 10:00am** in Biemesderfer Stadium
- ❖ Area Curriculum Committee plan has gone to APC
- ❖ **February 16:**  
GERC and AOAC will update Senate on how assessment of the General Education outcomes is progressing.
- ❖ **March 1:**  
P or D waiver: please remember to discuss in your departments the P or D waiver question regarding study abroad (see senator Baker's comments in GERC report of last meeting)

- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Senator Announcement of New/Revised Course/Program Proposals
- VIII. Reports of the Faculty Senate Standing Committees  
-- None --
- IX. Reports of the Faculty Senate Special Committees
- X. Faculty Emeriti  
-- None --
- XI. Election of Senate Officers
- XII. Other/New Business
- XIII. Adjournment [and table/chair moving, please]