

## **Faculty Senate Meeting**

**DATE:**        **October 31, 2016**  
**TO:**           **Members of the Faculty Senate**  
**FROM:**       **M.-Ana Börger-Greco, Chairperson**  
**SUBJECT:**   **Faculty Senate Meeting, November 1, 2016 at 4:05-5:45 p.m.**  
                  **Osburn Hall, Room 200/201**

- I.       Minutes of the October 18, 2016 meeting
- II.      Proposed Courses and Programs  
          Approval of the APC proposals regarding  
          Area Curriculum Committees and the  
          Undergraduate Curriculum Approval Process
- 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.    Announcement of any new courses and programs or changes to existing courses  
          and programs
- VIII.   Reports of the Faculty Senate Standing Committees  
          GCPRC:        ELPP 897 Dissertation Seminar, Educational Leadership, 3 credits  
                          ELP(P) 898 Dissertation I, Educational Leadership, 3 credits  
                          ELP(P) 899 Dissertation II, Educational Leadership, 3 credits  
  
          Educator of the Year Committee – possible monetary award  
          NB: this is likely only possible if private endowment is available
- IX.     Reports of the Faculty Senate Special Committees  
          --none --

X. Faculty Emeriti  
--none --

XI. New Business

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