

Faculty Senate Meeting

DATE: September 4, 2016
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, September 6, 2016 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

- I. Minutes of the June 14, 2016 meeting
- II. Proposed Courses and Programs
- III. Report of the Faculty Senate Chairperson
 - ❖ **Welcome back: happy 2016-2017 Academic Year! – Introductions**
 - ❖ Our meetings for the 2016-2017 academic year will be at 4 pm, on the first and third Tuesday of every month:
 - September 6 and 20, 2016
 - October 4 and 18, 2016
 - November 1 and 15, 2016
 - December 6, 2016
 - February 7 and 21, 2017
 - March 7 and 21, 2017
 - April 4 and 18, 2017
 - May 2, 2017
 - with the June meeting to be announced.
 - ❖ **Note to chairs of senate committees dealing with curriculum:** when senate voted to open the chair positions of many senate committees to faculty who were not senators, it was with the proviso that chairs who were not senators nevertheless attend senate meetings whether they had anything to report or not; they need to be very aware of what is happening at Senate and be available to advise senate. These committees are:
 - Academic Policies Committee (APC),
 - General Education Review Committee (GERC),
 - Graduate Course & Program Review Committee (GCPRC),
 - Multidisciplinary Curriculum Committee (MDCC),
 - Undergraduate Course & Program Review Committee (UCPRC),
 - University Honors College Curriculum Committee (UHCCC).
 - Chairs of College Curriculum Committees are also encouraged to attend

- 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
- VIII. Reports of the Faculty Senate Special Committees
--none --
- IX. Faculty Emeriti
--none --
- X. MU web re-design, Michelle Pérez and Adam Owenz
- XI. Elections: third round and at-large (if necessary)
- XII. New Business
- XIII. Adjournment [and table/chair moving, please]