

Faculty Senate Meeting

DATE: September 14, 2018
TO: Members and stakeholders of the Faculty Senate
FROM: Kat Walsh, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, September 18, 2018; 4:05-5:45 p.m., Osburn, Rm 200/201

I. Welcome/Introductions

II. Minutes from Faculty Senate meeting on Tuesday, September 4, 2018

III. Proposed Courses and Programs

Undergraduate (Consent Agenda)

- New Undergraduate Course Proposals (None)
- Undergraduate Course Change Proposals (None)
- New Undergraduate Program Proposal (None)
- Undergraduate Curricular Change Proposals (None)

Graduate

- New Graduate Course Proposals (None)
- Graduate Course Change Proposals (None)
- New Graduate Program Proposal (None)
- Graduate Curricular Change Proposals (None)

IV. Report of the Faculty Senate Chairperson

- Update on the Governance/Policy document updates (to website)
- Meeting with the Chancellor
- Semester meetings and invited guests
- Plans for this year, ideas, thoughts, please email Kat kat.walsh@millersville.edu

Upcoming 2018 Fall Faculty Senate meetings:

- October 2nd and 16th
- November 6th and 20th
- December 4th

V. Report of the APSCUF President

VI. Report of the Student Senate President

VII. Report of the Graduate Student Association

VIII. Report of the Administrative Officers

IX. Announcement of any new courses, programs or changes to existing courses/programs

X. Reports of the Faculty Senate Standing Committees

- Bylaws Committee (2nd reading and vote of elimination of obsolete standing committee)

XI. Reports of the Faculty Senate Special Committees (None)

XII. Faculty Emeriti (None)

XIII. Faculty Senate Elections

XIV. New Business

- Registrar/Registration updates
- Early Alert/Advisement updates
- Other announcements or guest reports

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