Faculty Senate Meeting

DATE: August 31, 2018
TO: Members and stakeholders of the Faculty Senate
FROM: Kat Walsh, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, September 4, 2018; 4:05-5:45 p.m., Osburn, Rm 200/201

I.   **Welcome/Introductions-**Thank you for joining us new senators and esteemed colleagues!

II.   **Minutes from Faculty Senate meeting on Tuesday, June 5, 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**
- Welcome new members (orientation for new senators and meetings with committees to establish priorities, regular meetings, etc.)
- Summer accomplishments and AY planning
- Plans for this year, ideas, thoughts, please email Kat kat.walsh@millersville.edu

Upcoming 2018 Fall Faculty Senate meetings:
- September 4th and 18th
- 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 (please see memo distributed previously for discussion)
- Area Curricular Committees/UCPRC: Summer CAP changes (updates from James Pannafino)

XI. **Reports of the Faculty Senate Special Committees**

XII. **Faculty Emeriti** (None)

XIII. **Faculty Senate Elections**

XIV. **New Business**
- Announcements or guest reports

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