Faculty Senate Agenda December 1, 2016 3:30 PM Heth 043

I. Call to Order

- II. Approval of the Minutes for November 10, 2016
- III. Remarks by Faculty Senate president
- IV. Remarks by President Hemphill
- V. Remarks by Provost Scartelli

VI. Committee reports

- a. Campus Environment
- b. Curriculum
- c. Faculty Issues
- d. Governance
- e. Resource Allocation

VII. Old Business

- a. 16-17.03—Motion re Instructor Qualifications, referred by Governance Committee
- b. 16-17.04—Motion re Creation of an Undergraduate Certificate in Geospatial Intelligence (GEOINT)
- VIII. New Business
 - a. None
- IX. Announcements
- X. Adjournment