

Faculty Senate Meeting Agenda  
August 31, 2017  
3:30 PM  
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- I. Call to Order
- II. Approval of Minutes
  - a. April 27, 2017 meeting of the Faculty Senate
- III. Provost's Report: Dr. Graham Glynn
- IV. Report and Presentation by Dr. Angela Joyner, Executive Director, The Center for Career and Talent Development
- V. Reports
  - a. Faculty Senate President Report
    - i. Motions approved by the FSEC Representing the Senate during the Summer:
      - 1. 16-17.26—Motion to Add Sports Management Major and Drop Sports Administration Concentration
      - 2. 16-17.27—Motion to Add Allied Health Sciences Major and Drop Allied Health Sciences Concentration
      - 3. 17-18.01—Motion to Approve CBE Cybersecurity Certificate delivered through a Competency Based Education Model
    - ii. Responses from President Hemphill to motions passed in 14-15
    - iii. Upcoming Board of Visitors Meeting
    - iv. Committee Charges
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- VI. Old Business: NONE
- VII. New Business
  - a. 16-17.15—Motion Allowing Substitution of Certain Communication and Philosophy Courses for CORE 201 and CORE 202, referred by the Curriculum Committee (tabled at last meeting of spring)

- b. 16-17.20—Motion Regarding Budget Priorities, referred by the Faculty Senate Executive Council and the Resource Allocation Committee (left on the table at last Senate meeting of spring)

VIII. Announcements

IX. Adjournment