

Faculty Senate Meeting Agenda  
April 5, 2018  
3:30 PM  
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- I. Call to Order
- II. Approval of Minutes
  - a. March 22, 2018 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Kenna Colley
- V. Reports
  - a. Faculty Senate President's Report
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- VI. Old Business:
  - a. 17-18.07—Resolution for the Creation of an Institutional Accreditation Task Force; referred by Dr. Prahlad Kasturi, Senator, COBE (TABLED)
  - b. 17-18.15—Motion to Recommend Approval of the Academic Affairs Approval Pathway for Academic Program Review; referred by Governance Committee (TABLED)
  - c. 17-18.22—Motion to Postpone the Faculty Morale Survey; referred by Campus Environment Committee
  - d. 17-18.23—Motion to Recommend Approval of Courses within the RARE program; referred by Curriculum Committee
  - e. 17-18.24—Motion to Recommend Approval of Courses within the OURS program; referred by Curriculum Committee
  - f. 17-18.25—Motion to Recommend Approval of a Graduate Certificate in Business Analytics; referred by Curriculum Committee

- g. 17-18.26—Motion to Recommend Approval of a Concentration in Business Analytics as part of the MBA Degree Program; referred by Curriculum Committee
  
- VII. New Business
  - a. 17-18.27—Motion to Recommend Approval of the Course UNIV 200; referred by Curriculum Committee
  - b. 17-18.28—Motion to Recommend Organizational Change of the Honors Academy to the Honors College; referred by FSEC
  - c. 17-18.29—Motion Regarding the Elimination of the Quadrennial Review of Department Chairpersons; referred by Governance Committee
  
- VIII. Announcements
  
- IX. Adjournment