Faculty Senate Meeting Agenda September 22, 3:00 - 5:00 P.M. Reitz Union Auditorium

Call to Order and Approval of the <u>August Minutes</u>

Scott Nygren, Chair

Reports:

• Chair's Report Scott Nygren, Chair

President's Report
Provost's Report
Bernie Machen, President
Joe Glover, Provost

Action Items:

Honorary Degrees Ken Berns, Chair, Honorary Degrees Committee

Topical Discussion

Benefits Restructuring Marc Heft, Chair, Budget Council

<u>Information Items:</u>

New Syllabus Policy Bernard Mair, Chair, Curriculum Committee

Proposed Amendments

General Education Revisions

• Review of Respective COC Roles

Online Effort Reporting Jim Ferrer, Ast Vice President, Finance and

Planning / Angel Kwolek-Folland, Associate

Margaret Temple-Smith, Constitution Committee

Provost

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.