Faculty Senate Meeting Agenda September 27, 3:00 - 5:00 P.M. Reitz Union Auditorium

Call to Order and Approval of the August Minutes

Cheri Brodeur, Chair

Reports:

Chair's ReportPresident's ReportProvost's Report

Cheri Brodeur, Chair Bernie Machen, President Joe Glover, Provost

Action Items:

Program Termination

Masters of Insurance

Laurence Alexander, Assoc. Dean Graduate School

Information Items:

Proposed Policies

Welfare Council

<u>Policy for Co-Listed Graduate/Undergraduate Courses</u> <u>Undergraduate Teaching Assistants</u> **Bernard Mair**, Assoc. Provost Undergraduate Affairs

Senate Council Updates
Academic Policy Council
Budget Council
Infrastructure Council
Research and Scholarship Council

Maria Rogal, Chair Brian Harfe, Chair Jay Watkins, Chair Azra Bihorac, Chair Deanna Pelfrey, Chair

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.