Faculty Senate Meeting Agenda April 16, 2015 - 3:00 - 5:00 P.M. Reitz Union Auditorium

Call to Order & Approval of the Mar 2015 Minutes Paul Davenport, Chair

Reports

Chair's Report
 President's Report
 Provost's Report
 Provost's Report
 Provost

Provost

 Provost

Action Items

Chair-Elect Election (Candidates will each give a 5 minute talk about their qualifications & goals before vote)

- <u>James Keesling</u>, Professor, Mathematics, College of Liberal Arts & Sciences
- Nicole Stedman, Associate Professor, Agricultural Education & Communication, College of Agriculture

Honorary Degrees

Statford May, Chair, Honorary Degree Committee

Curriculum Committee

- Change Credits BSN-DNP Program
- Change Credits Post Master's DNP Program
- Close Economics (College of Business)

Bernard Mair, Associate Provost

Undergraduate Affairs

Constitution Committee

Christine Fruin, Chair, Constitution Committee

- Revisions Article VI of the Constitution (with edits)
 - o Revisions Article VI of the Constitution (edits accepted)

Information Items

Curriculum Committee

- Change Credits Choral Keyboard 2015
- Change Credits Choral Keyboard 2016

Bernard Mair, Associate Provost

Undergraduate Affairs

Professor of Practice

Angel Kwolek-Folland, Associate Provost

Academic and Faculty Affairs

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.