



FACULTY SENATE

Active Minds Changing Lives

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AGENDA 14 January 2019 Old Main 340

4:00 **CALL TO ORDER**

Approval of Minutes: 3 December 2018

4:05 **REPORTS AND ANNOUNCEMENTS**

- McNeel Jantzen, *Senate President*
- Brent Carbajal, *Provost and Vice President for Academic Affairs*
- Rich Brown, *UFWW President*
- Roger Anderson, *Faculty Legislative Representative*
- Levi Eckman, *AS VP for Academic Affairs*

4:25 **PRESENTATION**

- Introduction of Keith Williams, *Assistant Chief of Police and Assistant Director of Public Safety*

4:35 **REVIEW OF STANDING COMMITTEE MINUTES** (*Exhibit A*)

<i>Committee</i>	<i>Date</i>	<i>Topics</i>
University Planning and Resources Council (UPRC)	11/28/2018	Internal budget request template; enrollment management planning report
Academic Coordinating Commission (ACC)	12/4/2018	Review of curriculum minutes; Industrial Design—Vehicle Design, BS moratorium; temporary course policy guidance

4:40 **ACTION ITEMS**

- Second Vote on Proposed Revision of Bylaw 7.3.4 (*Exhibit B*)
- Second Vote on Proposed Revision of Bylaw 7.4 (*Exhibit C*)

5:00 **DISCUSSION ITEMS**

- Building a Stronger Relationship between Faculty and Enrollment and Student Services
 - Charging and Reconstituting the Recruitment, Admissions, and Support Committee as a Senate Standing Committee (*see Exhibit D*)

5:40 **ITEMS FROM THE FLOOR**

5:45 **ADJOURNMENT**