

University Senate Meeting Agenda

20 November 2015

Location Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required
1. Call to Order – John Swinton, Presiding Officer	NO
2. Approval of Agenda	YES
3. Approval of Minutes	YES
4. President’s Report – President Dorman	NO
5. Provost’s Report – Provost Brown	NO
Unfinished Business	
New Business	
6. First reading of motion to modify the University Senate Bylaws to amend ScoN minimum makeup: John R. Swinton, ECUS Chair Motion 1516.EC.003.B	NO
7. First reading of motion to modify the University Senate Bylaws to amend Faculty Qualifications for Senate: John R. Swinton, ECUS Chair Motion 1516.EC.004.B	NO
8. Policy concerning Faculty and Administrative Emeritus Status and Benefits: Barbara Roquemore, FAPC Chair Motion 1516.FAPC.001.P	YES
9. Endorsement of AAUP Policy Document: Barbara Roquemore, FAPC Chair Motion 1516.FAPC.002.R	YES
10. Rename and revise Bachelor of Science in Community Health degree: Angel Abney, CAPC Chair Motion 1516.CAPC.003.C	YES
11. New Minor in Global Health Studies: Angel Abney, CAPC Chair Motion 1516.CAPC.004.C	YES
12. Creation of embedded Certificate in Film: Angel Abney, CAPC Chair Motion 1516.CAPC.005.C	YES
13. Standing Committee Reports	NO
i. APC – Donovan Dominique ii. CAPC – Angel Abney a. SoCC – Mary Magoulick iii. ECUS – John R. Swinton a. ScoN – Chavonda Mills iv. FAPC – Barbara Roquemore v. RPIPC – Jan Clark vi. SAPC – David Johnson a. SGA – Juawn Jackson	
14. Announcements	NO
i. Senate Web Presence Update – Craig Turner ii. USFGC Report – Chavonda Mills	

15. Open Discussion (time permitting)	NO
16. Adjournment	

Upcoming Senate Dates

- University Senate Standing Committees – Friday, December 4, 2015 2:00 p.m.
- Executive Committee with Standing Committee Chairs – Friday, December 4, 2015 3:30 p.m.
- University Senate Meeting – Friday, January 22, 2016 3:30 p.m.