# University Senate Meeting Agenda

**20 November 2015**  
**Location Arts & Sciences 2-72**

<table>
<thead>
<tr>
<th>Agenda Item and Presenter</th>
<th>Vote Required</th>
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<tbody>
<tr>
<td><strong>1. Call to Order – John Swinton, Presiding Officer</strong></td>
<td>NO</td>
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<tr>
<td><strong>2. Approval of Agenda</strong></td>
<td>YES</td>
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<td><strong>3. Approval of Minutes</strong></td>
<td>YES</td>
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<td><strong>4. President’s Report – President Dorman</strong></td>
<td>NO</td>
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<td><strong>5. Provost’s Report – Provost Brown</strong></td>
<td>NO</td>
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## 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](#)

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](#)

8. Policy concerning Faculty and Administrative Emeritus Status and Benefits: Barbara Roquemore, FAPC Chair [Motion 1516.FAPC.001.P](#) 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](#)

12. Creation of embedded Certificate in Film: Angel Abney, CAPC Chair Motion [1516.CAPC.005.C](#)

### Standing Committee Reports

i. APC – Donovan Dominque

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

### Announcements

i. Senate Web Presence Update – Craig Turner

ii. USFGC Report – Chavonda Mills
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<th>15. Open Discussion (time permitting)</th>
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<td>16. Adjournment</td>
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**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.