

Agenda for Faculty Senate Meeting

February 16, 2016

2:00 pm – 4:00 pm McNeill Hall 1051

Meeting 2016-02

1. Call to order, 2:00 pm
2. Approval of the Minutes (Meeting 2016-01 [attached]), 2:00 pm
3. Individual Reports
 - a. Chancellor Sartarelli, 2:00-2:15 pm
 - b. Provost Sheerer, 2:15-2:25 pm
 - c. President of the Senate Meinhold, 2:25-2:35 pm
 - d. Faculty Assembly, 2:35-2:45 pm
5. Committee Reports
 - a. University Curriculum Committee Motion, 2:45-3:00

Establish Minor in Japanese. [Motion 2016-02-M01] The UCC recommends the establishment of a minor in Japanese, to be offered through the Department of World Languages and Cultures. [Supporting documentation: <https://share.uncw.edu/teams/home/fs/uc/Shared%20Documents1/Forms/AllItems.aspx> Click: Proposals / Proposals 2015-16 / Approved Proposals / Approved January 15, 2016.

Establish BA/MA in English. [Motion 2016-02-M02] The UCC recommends the establishment of a BA/MA program in English. [Supporting documentation: <https://share.uncw.edu/teams/home/fs/uc/Shared%20Documents1/Forms/AllItems.aspx> Click: Proposals / Proposals 2015-16 / Approved Proposals / Approved January 15, 2016.

- b. Report from the University Studies Advisory Committee, 3:00-3:20
6. Old Business
7. New Business
8. For the Good of the Order
9. Adjournment

Future Meetings: March 22, April 19, and May 10 (if needed). All meetings in McNeill Hall 1051.