

Agenda for Faculty Senate Meeting

December 8, 2015

2:00 pm – 4:00 pm Education Building 162

Meeting 2015-12

1. Call to order, 2:00 pm
2. Approval of the Minutes (Meeting 2015-11), 2:00 pm
3. Special order of the day: Election of the 2016-2017 Senate President.
4. Individual Reports
 - a. Chancellor Sartarelli, 2:00-2:10 pm
 - b. Interim Provost Sheerer, 2:10-2:30 pm
 - c. President of the Senate Meinhold, 2:30-2:35 pm
 - d. Faculty Assembly, 2:35-2:45 pm
5. Committee Reports
 - a. The University Curriculum Committee recommends reconsideration of Motion 2015-11-M04, 2:45-3:05

[Motion 2015-11-M04]: Department of Geography and Geology Name Change.

The name of the Department of Geography and Geology to be changed to the Department of Earth and Ocean Sciences

- b. University Studies Advisory Committee, 3:05-3:30
 - i. Report on University Studies “pause,” Paul Townend
 - ii. **[Motion 2015-12-M01]: Departmental participation in USAC Curriculum Review**
Resolved: The Faculty Senate strongly encourages all departments and programs to participate in the University Studies Advisory Committee’s curriculum review, to begin in January and to be completed by February 26.
 - iii. **[Motion 2015-12-M02] Course Recommendations for University Studies**
Resolved: Courses added to the catalog in the indicated University Studies component or category. ([Supplementary documentation attached.](#))
6. Old Business
7. New Business
8. For the Good of the Order
9. Closed Session: Advising the Chancellor on Provost Search, 3:30-4:00
10. Adjournment

Future Meetings: January 19, February 16, March 22, April 19, and May 10 (if needed).