Agenda

Thursday, May 18, 2017
Memorial Lounge  3:30 – 5:30 pm

1. Minutes of the April 24, 2017 Meeting (vote)  2 min

2. Presentation of Degrees (vote)  [5 min]

3. Senate President’s Remarks, Cathy Paris  5 min

4. Curricular Affairs Committee Business, Laura Almstead, Chair (vote)  15 min
   • Uncontested request to terminate the Gund Institute for Ecological Economics (vote)
   • New Minor in Law and Society (vote)
   • Request to change the name of the program, major, and BS in Exercise and Movement Science (vote)
   • Report of items approved by the CAC that do not require a Faculty Senate vote

5. Undergraduate Retention and Reenrollment, Sarah Warrington, Coordinator  15 min

6. Update on Program Assessment, J. Dickinson, Faculty Fellow for Assessment and Brian Reed, Associate Provost for Teaching & Learning  15 min

7. Library Advisory Committee Report, Jennifer Sisk, Chair  10 min

8. Senate Committee Reports: Financial & Physical Planning Committee, Andrew Barnaby, Chair  10 min

9. Discussion of Petition to Senate Executive Council (vote)  40 min

10. Adjourn