

## Agenda <u>Thursday</u>, 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