

**FACULTY SENATE AGENDA**  
October 25, 2016  
3:10-5:00 **REEVE UNION Room 306**

- I. Guest: Larry Carlin – Honors College Update
- II. Guest: Ryan Haley – University Budget Development Committee Update
- III. State of the University
  - A. Senate of Academic Staff (Marine)
  - B. University Staff Senate (Hartel)
  - C. OSA (Cartwright)
- IV. Minutes of October 11, 2016 [pp 142-144]
- V. Unfinished Business - None
- VI. New Business
  - A. Committee Appointments
    - 1. VC for Student Affairs Search & Screen Committee: John Lemberger & Amy Parrott
    - 2. Compensation Committee – John Beam (Re-appointment)
    - 3. Institutional Review Board – Steve Brown (1 yr term)
    - 4. Assessment Committee – Joseph Peterson
  - B. E-Portfolio Waiver [pp 145]
  - C. APC Items
    - a. FORM C's
      - 1. **COB:** *BBA Professional Core* – Add BUS 402 to list of courses accepted in fulfillment of Culminating Experience requirement. [pp 146-162]
      - 2. **COB:** *Economics* – Change minimum GPA requirements to be eligible for graduation for all COLS Economics majors or minors not seeking teaching certification. [pp163-165]
      - 3. **COLS:** *Engineering Technology (Electrical)* – ENGR TECH 130 & 131 as Natural Science Lab Course [pp 166-168]
- VII. President's Report
  - A. Provost's Administrative Staff
  - B. Leadership Council
  - C. Conference on Shared Governance
- VIII. Discussion Items
- IX. Committee Reports
- X. Items from Members
- XI. Information Items
  - A. Consideration of change to time period between classes request [pp 169-171]
  - B. Salary Equity Technical Document [pp 172-174]
  - C. USP Items [*located in Google Drive for Senators*]
    - a. GEOG 107 – People, Places, and Cultures in the World
    - b. PHYSICS & ASTRONOMY/ENGINEERING TECH 130– Basic Electrical Circuits I
    - c. PHYSICS & ASTRONOMY/ENGINEERING TECH 131– Basic Electrical Circuits II