Faculty Senate Agenda Smith Lecture Hall, WB206-207, 3 pm Thursday, October 12, 2017

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- 1. ROLL CALL
- 2. Approval of minutes from <u>September 14, 2017</u> meeting.

Information Items

- 3. Administration Report President Wight
- 4. Student Success Steering Committee (SSSC) Update Madonne Miner, Provost
- 5. Starfish Leslie Park, Student Success Center Director
- 6. Office of Community Development Brenda Kowalewski, Vice Provost
- 7. Center for Leadership in Corporate Responsibility Dee Fawcett, Center Director
- 8. General Education WSU Courses Leigh Shaw, GEIAC Chair

Action Items

- 9. Program Discontinuance: Business Administration emphasis in Finance, Marketing, Supply Chain Management Doris Geide-Stevenson, Faculty Senate Chair
- 10. ASSA PPM 4-19.I.A Changes- Mark Denniston
- 11. <u>University Ranking and Tenure Evaluation Committee (URTE)</u> Doris Geide-Stevenson, Nomination of John Sohl for URTE Chair
- 12. Other Items

Next Meeting: Faculty Senate, NOVEMBER 9, 2017 at 3:00 pm WB206-207