

## Faculty Senate Agenda Smith Lecture Hall, WB206-207, 3 pm Thursday, October 10, 2019

Please click on links to review documents

- 1. ROLL CALL
- 2. Approval of minutes from <u>September 12, 2019</u> meeting.

## Information Items

- 3. Administrative Update Brad Mortensen, President
- 4. TIAA Fee Structure Norm Tarbox, VP of Administrative Services
- 5. Adjunct Representatives Tim Herzog, Faculty Senate Chair

## **Action Items**

- 6. Curriculog <u>Justifications</u> for Curriculum & Non-Curriculum Agenda <u>EC Oct 3, 2019</u>

  The 'Justifications' has a brief summary of all curriculum and Organization/Department changes. If you want to delve farther into a proposal then click on the 'dated link' which is the Curriculog Agenda that we have been using for years.
  - a. Regular Curriculum John Cavitt, UCC Chair Education

New Program Graduate Certificate in Educational Leadership Louise Moulding Military Science

New CourseMILS - 1220 - Wilderness Survival Skills Jeong Hinton

- b. Non-Curriculum Tim Herzog, FS Chair
   Department of Geography, Environment and Sustainability Eric Ewert
   Department of Psychological Sciences Cade Mansfield
   Library Teaching & Information Services Department Shaun Adamson
- 7. <u>URTE Chair Nominations</u> -
- 8. Other Items

Next Meeting: Faculty Senate, November 14, 2019 at 3:00 pm WB206-207