TO: All Full-time Faculty Members
FROM: Faculty Senate Agenda Committee
SUBJECT: Faculty Senate Meeting

The fifth meeting of the Fifty-Ninth Faculty Senate will be:

**Date:** Wednesday, January 15, 2020  
**Time:** 11:45 AM to 1:25 PM  
**Place:** Raytheon Amphitheatre, 240 Egan

I. ROUTINE BUSINESS
A. Approval of the 11.20.19 minutes  
B. SAC Report (Professor Powers-Lee)  
C. Provost’s Report (Provost Bean)  
D. Questions & Discussion

II. PRESENTATION BY THOMAS SHEAHAN, SR. VICE PROVOST CURRICULUM & PROGRAMS

*Update on Curriculum and Assessment Initiatives*

III. NEW BUSINESS
A. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES (DEAN LEOFFELHOLZ)

**BE IT RESOLVED** That the University establish the Bachelor of Science in Healthcare Administration in the College of Professional Studies as approved by the University Undergraduate Curriculum Committee on 23 October 2019 (12-0-0).

B. REPORT OF THE FINANCIAL AFFAIRS COMMITTEE (PROFESSOR WERTHEIM)

**BE IT RESOLVED** That the Senate accept the report of the 2019/2020 Financial Affairs Committee.

C. FINANCIAL AFFAIRS COMMITTEE RESOLUTION (PROFESSOR WERTHEIM)

**BE IT RESOLVED** That the recommended raise pool for merit and equity for FY 2021 is 4.0% of continuing salaries starting on July 1, 2020.