

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

SUBJECT: Faculty Senate Meeting

I. The first meeting of the 2015-16 Faculty Senate will be:

Date: Wednesday, 30 September 2015 Time: 11:45 AM to 1:30 PM Place: Raytheon, 240 EC

- II. Agenda
 - A. Approval of the 30 April 2015 minutes
 - B. SAC Report (Professor Sceppa)
 - C. Election of Senate Agenda Committee member
- III. President's annual address to the Senate (President Aoun)
- IV. Provost's address to the Senate (Provost Bean)
- V. Questions and discussion
- VI. Core resolution (Professor Cokely)

WHEREAS the NU undergraduate core curriculum document, approved by the Senate on 8 April 2015, did not include participation in a capstone experience as the eleventh item in the final list of NU undergraduate core requirements;

BE IT RESOLVED That the NU undergraduate core curriculum document be revised by addition to accommodate an eleventh element as follows: "11) Applying Knowledge and Experience through a Capstone Challenge: Students participate in a capstone experience for their major. Each major program or department designs the capstone experience for their students. The learning goals are developed by the major program or department."

VII. Report on Core implementation (Associate Vice Provost for Curriculum Katherine Ziemer)