

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

SUBJECT: Faculty Senate Meeting

I. The next meeting of the 2014-15 Faculty Senate will be:

Date: Wednesday, 3 December Time: 11:45 AM to 1:25 PM Place: Raytheon, 240 EC

- II. Agenda
  - A. Approval of the 12 November minutes
  - B. Senate Agenda Committee Report (Professor Daynard)
  - C. Provost's Report (Provost Director)
  - D. Questions and discussion
- III. New program proposal (Professor Metghalchi)

BE IT RESOLVED that the University establish the Bachelor of Science in Bioengineering in the College of Engineering as approved by the University Undergraduate Curriculum Committee (11-0-0 on 13 November 2014)