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

I.   **The third meeting of the Fifty-Seventh Faculty Senate will be**:

> **Date: Wednesday, 1 November 2017**
>
> **Time: 11:45 AM to 1:25 PM**
>
> **Place: 240 Egan – Raytheon Amphitheater**

II.   **AGENDA**
   II.1   Approval of the 4 October minutes
   II.2   SAC Report (Professor Powers-Lee)
   II.3   Provost's Report (Provost Bean)
   II.4   Questions & Discussion

III.   **REPORT: Human Resources Update (**Vice President Jane Moyer)

IV.   **NEW BUSINESS**

   IV.1   TWO-TERM PILOT ADDITION TO TRACE (Professor Howard)

   WHEREAS the Student Government Association (SGA) has highlighted the impact of the rapidly evolving area of online learning platforms/homework codes/textbooks and requested Faculty Senate collaboration in capturing data that can inform both future faculty usage and future SGA initiatives,

   BE IT RESOLVED that the "General" section of the current TRACE survey be expanded during the fall 2017 and spring 2018 administrations to include the five additional items occurring as numbers 9-13 in the proposed expanded survey, with the resulting data not to be used in any evaluative way for merit, promotion, or tenure deliberations.

   IV.2   ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE (Vice Provost Ziemer)

   BE IT RESOLVED That the Bachelors of Fine Art in Digital Art and Game Design be renamed to the Bachelors of Fine Art in in Game Art and Animation in the College of Arts, Media and Design as approved by the University Undergraduate Curriculum Committee on 07 December 2016 (11-0-0).

IV.3   ACADEMIC PROPOSAL: GRADUATE COUNCIL (Vice Provost He)

BE IT RESOLVED **That the Master of Science in Telecommunication Systems Management be changed to the Master of Science in Telecommunication Networks in the College of Engineering as approved by the Graduate Council on 11 October 2017 (9-0-0)**