

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

SUBJECT: Faculty Senate Meeting

The 5th meeting of the Fifty-Eighth Faculty Senate will be:

Date: Wednesday, November 28, 2018
Time: 11:45 AM to 1:25 PM
Place: 240 Egan – Raytheon
Amphitheater

I. ROUTINE BUSINESS

- A. Approval of the November 14 minutes
- B. SAC Report (Professor Powers-Lee)
- C. Provost's Report (Provost Bean)
- D. Questions & Discussion

II. PRESENTATION BY COLE CAMPLESE, VICE PRESIDENT FOR INFORMATION TECHNOLOGY AND CHIEF INFORMATION OFFICER

III. NEW BUSINESS

A. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES (PROFESSOR LOEFFELHOLZ)

BE IT RESOLVED That the University establish the Bachelor of Science in Analytics in the College of Professional Studies as approved by the University Undergraduate Curriculum Committee on 7 November 2018 (14-0-0).

B. ACADEMIC PROPOSAL: UNIVERSITY UNDERGRADUATE CURRICULUM COMMITTEE – PROGRAM IN THE COLLEGE OF PROFESSIONAL STUDIES (PROFESSOR LOEFFELHOLZ)

BE IT RESOLVED That the University establish the Bachelor of Science in Project Management in the College of Professional Studies as approved by the University Undergraduate Curriculum Committee on 7 November 2018 (14-0-0).