

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

SUBJECT: Faculty Senate Meeting

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

Date: Wednesday, February 5, 2020 Time: 11:45 AM to 1:25 PM Place: Raytheon Amphitheatre, 240 Egan

## I. ROUTINE BUSINESS

- **A.** Approval of the 1.15.20 minutes
- **B.** SAC Report (Professor Powers-Lee)
- **C.** Provost's Report (Provost Bean)
- D. Questions & Discussion

## II. PRESENTATION BY SUNDAR KUMARASAMY, VICE PRESIDENT FOR ENROLLMENT MANAGEMENT

Enrollment Management Update Fall 2020

## III. PRESENTATION BY BREEAN FORTIER, SENIOR VICE PROVOST FOR BUDGET, PLANNING & ADMINISTRATION

Hybrid Budget Report – An Update to the Faculty Senate

## IV. NEW BUSINESS

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

BE IT RESOLVED That the University establish the Bachelor of Science in Mechatronics in the College of Professional Studies as approved by the University Undergraduate Curriculum Committee on 8 January 2020 (11-0-1).