

FACULTY SENATE AGENDA
November 27, 2012
3:10-5:00 **REEVE UNION Room 306**

- I. State of the University
 - A. Chancellor Wells
 - B. Reports
 - 1. OSA (McCullough)
 - 2. Senate of Academic Staff (Foss)
 - 3. Provost Administrative Staff (Simmons)
 - 4. U-Plan (Simmons)
- II. Minutes of November 13, 2012 [pp 171-173]
- III. Old Business
 - A. Distinguished Teaching Award [pp 208-211]
- IV. New Business
 - A. Committee Appointment
 - 1. Student Scholarly & Creative Activities Board – Benjamin Artz (COB)
- V. Discussion Items
 - A. Essentials of Alternate/Online/Flexible Degree Programs – Assistant Vice Chancellor Vande Zande & Michael Beeth [pp 174-185]
 - B. Faculty Development Board External Review Final Report – Robert Wise [pp 186-190]
- VI. Committee Reports
- VII. Items from Members
- VIII. Information Items
 - C. Graduate Dual Level Course Data Analysis [pp 191-202]
 - D. Economic Prosperity and Higher Education [pp 203-207]
 - E. USPC – University Studies Program Committee courses approved [p 212]
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