

## FACULTY SENATE AGENDA

February 20, 2018  
3:10-5:00 – Reeve 306

- I. Peter Brown - Student Success Gateway & Early Alert
- II. State of the University
  - A. Senate of Academic Staff (Szromba)
  - B. University Staff Senate (Hartel)
  - C. OSA (Spangler)
- III. Minutes of February 6, 2017 [pp 536-540]
- IV. Unfinished Business
- V. New Business
  - A. Committee Appointment –
    1. Advisory Council for Academic Advising-COB Rep: Juergen Sidgmann
    2. Provost Search & Screen Committee membership
  - B. APC - Forms C
    1. **COLS**: Art – *BFA, BA, BS Studio Art Minor* - Add ART 326 as an upper level art history course to fulfill required courses in art history or as an art elective for the BFA, BA, BS Studio Art Minor. [pp 541-543]
    2. **COEHS**: Educational Leadership & Policy – Approve the Library Media Specialist Licensure Certificate. [pp 544-553]
- VI. Discussion Items
  - A. Acceptable Use Policy [pp 554-557]
- VII. President's Report
  - A. Board of Regents
  - C. Provost's Administrative Staff
- VIII. Committee Reports
- IX. Items from Members
- X. Information Items
  - A. HLC site visit: May 21 & 22
  - B. Faculty open fora for campus finances: Feb 26, 8:00 am; Feb 27, 2:30 pm (both in 1216 Sage)
  - C. NCAA Vice President for Division III visiting campus sometime during May 23-25. **Volunteers needed**