FACULTY SENATE

Minutes of the Meetings Held February 20th, 2018

*Senators Present*: Black, Brown, Bulysheva, Burdige, Glassman, Gregory, Hall, Hatcher, Heller, Hughes-Oldenburg, Jones, Kuhn, McCombs, Noren, Osgood, Schafran, Selover, Sokolowski, Van Dore, Wiles, Winstead, Xu, Yusuf, Zugelder.

1. The meeting was called to order at 3:05 p.m. by Chairman Burdige.
2. The attendance roll was circulated.
3. The agenda was approved.
4. The minutes of the Faculty Senate Meeting held January 1, 2018 were approved.
5. Executive Committee reports were submitted by Secretary Hughes-Oldenburg.
6. Chair’s report was given by Chairman Burdige.
7. Action Items

Committee F (Senator Kuhn)

Issue AY17-06-F Procedures for Promotion in Rank Clarification: passed unanimously as written.

Committee C (Senator Osgood)

Issue AY17-09-C Registration of Graduate Certificate Students: returned to Committee with the recommendation that this be submitted to Academic Affairs and the Graduate School for their consideration.

Issue AY17-15-C Multiple Graduate Committees at the College Level: returned to Committee for further clarification.

Issue AY17-16-C Graduate School Strategic Plan: approved.

Issue AY17-19-C Proposed Master of Information and Library Studies Degree Program: approved unanimously.

Committee E (Senator Glassman)

Issue AY17-14-E Student Complaint Procedure: approved.

1. New Business. There was no new business
2. Adjournment. The meeting was adjourned at 4:05 p. m.

Respectfully submitted,



Donna K. Hughes-Oldenburg, M.A., M.L.I.S.

Secretary of the Faculty Senate