Agenda of the Faculty Senate Meeting  
September 28, 2017  
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

I. Convening of the Meeting – Andrew Klobucar, President

II. Approval of Minutes of the Faculty Senate meeting on Sept. 14, 2017 (5 minutes)

III. Report of the Faculty Senate President (15 Minutes)
   b. Update on Committee Memberships and Current FS Representation
   c. Provost Approval of Lecturer Hiring and Promotion Policy
   d. Update on Revising Policy for Awarding the Presidential Medal for CUE to Consider
   e. Update on Establishing Policy for the Awarding of Posthumous Degrees: Moving Forward from Dean Kam’s Guidelines
   f. FH Language on Presidential Search

IV. Update on Administrative Action Against Lecture Hire: Reports from Faculty/Lecturer Representatives on Petitions Distributed (Nancy Steffen-Fluhr, Kyle Riismandel. 15 minutes)

V. Faculty Senate Introduction to Student Senate for 2017-18 (Manish Singh, 10 minutes)
   a. Motion to approve CUE Resolution on Class Schedule
   b. Motion to approve CUE Resolution on Add/Drop Date

VI. Committee Report of CGE (Sotiri Ziavras, 10 minutes)
   Graduate Studies Update
   a. Motion to approve Program Change – “MS in Applied Science”
   b. Motion to approve Program Change – “Cyber Defense Professional Science Master’s (PSM) option in the MS in Cyber Security and Privacy”
   c. Motion to approve Program Change – “PhD in Information Systems”

VII. Committee Report of CUE (David Horntrop, 10 minutes)
   a. Update on GER preparation
   b. Motion to approve representation and voting rights from the Student Senate, the Honors College and the Library on all CUE subcommittees newly assembled

VIII. Committee Report of CRSCAA (Matthew Bandelt, 5 minutes)

IX. Other Business