Agenda of the Faculty Senate Meeting
November 16, 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 Oct. 26, 2017 (5 minutes)

III. 17-18 Finances/Budget Report (E. Bishof 20 min)
   a. FY17 Finance Division accomplishments
   b. FY18 Operating Budget Report
   c. Status of business operations, specifically:
      i. Chrome River implementation
      ii. Anthony Travel
      iii. Petty Cash limit
      iv. Business policies
      v. e-procurement
   d. FY19 Budget Development Calendar

IV. Report on Facilities/WEC: A. Christ with T. Miller (15 min)

V. Report of the Faculty Senate President (10 Min.)
   a. Update on Faculty Senate Statement Correction in Vector
   b. Update on CGE Co-chair Decision: no appointment
   c. Update on CAO first meeting
   d. Vision 2020+ Proposed Faculty Input Committee
   e. Faculty Bio pages (with E. Michalopoulous)
   f. Announcement: 10 Day Notice for Motion to Change Faculty Senate Bylaws and Constitution at Nov. 30 FS Meeting:
      i. FS will propose to change administration titles and finalize CUE and CGE co-chair structure within Bylaws and Constitution.
      ii. FS will propose to change Bylaw V.B. 2. “Quorum at Faculty Meetings,” reducing the current quorum at faculty meetings from 20 to 10 percent of the voting membership.

VI. CGE Report (S. Ziavras 10 min.)
Motion to Approve MS program changes:
   a. Added Electives to MS BIS
   b. New Choice in Core Courses and added electives in MS IS
   c. Professional Management Option in MS IS
   d. Reduced research credits, track title change, core course changes and shorter description for Ph.D. in Biology

VII. CTLT Update: Motion to Approve Revised Five Modes of instructional Delivery (J. Carpinelli 10 min.)

VIII. Minor Updates to CoL Policy (K. Riismandel 5 min)
IX. Other Business