

Agenda of the Faculty Senate Meeting
January 19, 2017
Albert Dorman Honors College Conference Room (211), 11:30 AM–1:30 PM

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on December 8, 2016 (5 minutes)
3. Report of the Faculty Senate President (15 Minutes)
 - a. Welcome to Adam Modesitt, who is replacing Tony Schuman as CoAD rep
 - b. Taro Narahara will replace Tony Schuman as CoAD rep to CFRR
 - c. Welcome to Dr. Graig Gotsman, Dean of the Ying Wu College of Computing
 - d. Bylaws update: Reviews of History and Humanities completed
 - e. Curriculum review – gathering data on program performance
4. Report from CTLT by Ron Rockland (15 min)
5. Presentation by Todd Miller, Director of Campus Planning & Design, on the campus master plan (30 min)
6. Other Business