

Faculty Senate Meeting Agenda
3:30pm Thursday, February 14th
Martinelli Board Room, Maugans Alumni Center

1. Approve [minutes from January 24th, 2019 meeting](#)
2. Campus Career Engagement - **Teresa Dodson & Kyle Hodges**
3. [Report from EPC](#) - **Bill Abrams**
 - a. Action Items
 - i. [NURS 230 – Change in Credit Language](#)
 - b. Information Items (see Curriculog)
4. Report from Finance & Planning – **Jeff Halliday**
5. Action Item: [New Open Education Resources policy](#) - **Brent Roberts & Julie Mersiowsky**
6. Action Item: [Revision to Substantive Change Reporting Policy in FPPM](#) - **David Shoenthal**
7. Discussion Item: Updating Senate Committees – **Adam Franssen**
8. Discussion Item: Campus Climate Survey Results – **Onie McKenzie**
9. Announcements and new business
10. Adjourn