

# Faculty Senate Meeting Agenda

3:30pm Thursday, October 11<sup>th</sup>, 2018  
Martinelli Board Room, Maugans Alumni Center

1. **Action Item:** Approve [minutes from September 6th, 2018 meeting](#)
2. Day of Giving Announcement – Katherine Bulifant
3. Report from EPC – Bill Abrams
  - a. Action items
    - [Prefix Policy Changes](#) – for the FPPM
    - [Commencement Policy Changes](#) – for the catalog
  - b. Information items (see [Curriculog](#))
    - CSDS 313 Change
    - CSDS Program Change
4. Report from Finance and Planning - Jeff Halliday
5. [BoV Report](#) – Jennifer Apperson
6. **Discussion Item** – Reminders to Senate Committees
  - a. Meet!
  - b. Please send names of Students Committee Members to [Teresa Irish](#)
7. **Discussion Item:** Parental Leave Policy and Committee
8. **Discussion Item:** Add/Drop Proposal Update
9. Announcements and new business
10. Adjourn