

Faculty Senate Meeting Agenda
3:30pm Thursday, November 29th, 2018
Martinelli Board Room, Maugans Alumni Center

1. **Action Item:** Approve [minutes from November 1, 2018 meeting](#)
2. Report from EPC – Bill Abrams
 - a. **Action Items**
 - A. [Vote on Proposal to change credits needed to walk at Graduation](#)
 - B. [Educational Leadership Concentration – Program Change](#)
 - C. [WGS – Program Change](#)
 - D. [Reserved Course Number Changes – Undergrad Catalog](#)
 - E. [Advising Changes – FPPM](#)
 - b. Information Items
 - A. CMSC 208 – Prerequisite Change
 - B. CMSC 461 – Prerequisite Change
 - C. EDUC 510 – New Course
 - D. EDUC 559 - New Course
 - E. EDUC 636 – New Course
 - F. EDUC 688 – New Course
 - G. EDUC 691 – New Course
 - H. Educational Leadership Concentration – Program Change
3. Report from Finance and Planning - Jeff Halliday
 - a. Budget Forum notes
 - b. UPC Notes
4. Discussion Item: Faculty Senate Spring 2019 Agenda
5. Announcements and new business
 - a. Progress update on the OSP search
 - b. Progress update on the VPAF search
 - c. Please send PAC agenda items for December 6th, 2018 meeting
6. Adjourn