

Faculty Senate Meeting Agenda
3:30pm Thursday, January 23, 2020
Martinelli Board Room, Maugans Alumni Center

1. Call to Order
2. Action Item: Approve [minutes from November 21, 2019 meeting](#)
3. Reports:
 - a. Upcoming NSSE – Tim Pierson
 - b. [Committee on Finance and Planning](#) – Kevin Doyle
 - c. [December BOV meeting report](#) – Lee Bidwell
 - d. [Low Cost/No Cost Textbooks](#) – Larissa Smith
 - e. [Honors Faculty Proposal](#) – Larissa Smith
 - f. Admissions Updates – Emily Heady/Jason Faulk
4. [Report from EPC](#) - Bill Abrams
 - a. [Graphic, Animation, and Motion Design](#) – New GAND Concentration
 - b. [Children’s Literature – New Concentration in ENGL](#)
 - c. [Sociology BA or BS, Community Health Concentration](#) – New Concentration
 - d. [Professional Writing – Change to Concentration in ENGL \(Credits\)](#)
 - e. [IES Minor – Program Change \(Credits\)](#)
 - f. [PSYC 230 – Changing to Pillar, Level Change](#)
 - g. [NURS 315 - Course Number \(level\)/Prerequisite Change](#)
5. Action Items
 - a. [Revisions to FPPM II. F. Program Coordinators and II. G. Graduate Program Directors](#)
 - b. [Revisions to FPPM III. I. Faculty Qualifications and Credentials \(Librarian Terminal Degree\)](#)
6. New business
7. Announcements