MEETING OF THE GENERAL FACULTY
Wednesday October 16, 2019
CNS C101 11:00 am

1. Call to Order

2. Approval of the Minutes of the September 18, 2019 meeting

3. Curriculum Council Consent Agenda

4. Committee Reports
   a. CUPP (written report) ................................................................. Professor M. Robey
   b. Curriculum Council (written report) ................................................. Professor A. Kerr
      i. CC Addendum 1: Approve revision of the Psychology major
      ii. CC Addendum 2: Approve revision of the Neuroscience major
      iii. CC Addendum 3: Approve revision of the Physics major to include two optional concentrations
      iv. CC Addendum 4: Approve revision of the DTE major
      v. CC Addendum 5: Approve the creation of a minor in Sports Management administered by the Kinesiology, Sport and Wellness Department
   c. Promotion and Tenure Committee (written report) ....................... Professor E. Kelahan
   d. Faculty Development Committee (oral report) .............................. Professor W. Jaeckle
   e. Nominating Committee (written report) ........................................... Professor A. Ponce
   f. Assessment Committee (oral report) .............................................. Professor J. Peters
   g. Faculty Committee on Diversity (oral report) ............................... Professor W. Kookenen
   h. Undergraduate Research Advisory Committee (written report)... Professor C. Nadeau
   i. Strategic Planning Update (written report) ..................................... Professor E. Furlong
   j. Health Care Advocacy Committee (oral report) ............................ Professor M. Criley

5. Old Business
6. New Business

7. Administrative Reports ................................................................. President Nugent

                                  Provost M. Brodl

8. Announcements

9. Adjournment