

**DATE:** NOVEMBER 7, 2018 | **TIME:** 3:00-5:00 PM | **SITE:** CHAO AUDITORIUM

**CALL TO ORDER** Wallace-Boaz

**ACTION ITEM:** Approval of the [October 3, 2018 minutes](#) Wallace-Boaz

**ACTION ITEM:** REDBOOK Committee – Unit Bylaws Revision Ferré

- First Reading – [School of Public Health & Information Systems](#)

**ACTION ITEM:** Academic Programs Committee – Program Proposal Ng

- Proposal for a [MS degree in Bioengineering](#)

**REPORT:** Student Government Munoz

**REPORT:** Staff Senate Brown

**REPORT:** Faculty Senate Chair Wallace-Boaz

**GUEST:** Acting Dean Sonya Hardin, School of Nursing

**REPORT:** University Provost Boehm

**INFORMATION ITEM** Eells

- Voice, Diversity and Governance: Managing the College Classroom in Today's Political Environment

**REPORTS:** Standing Committees of the Faculty Senate

- [Academic Programs](#) Ng
- Committee on Committees & Credentials Foster
- [Redbook and Bylaws](#) Ferré
- [Part-Time Faculty Committee](#) Fuller
- [Planning & Budget Committee](#) Bruce
- [Executive Committee](#) Owen

**OTHER COMMITTEE REPORTS**

- [Faculty Athletic Representative \(FAR\)](#) Wise
- [Human Resources Advisory Committee \(HRAC\)](#) Bruce

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**