

DATE: JANUARY 8 , 2020
TIME: 3:00-5:00 PM
SITE: CHAO AUDITORIUM

CALL TO ORDER

ACTION ITEM: Approval of the [December 4, 2019 minutes](#) Wallace-Boaz

ACTION ITEM: Program Proposals - Academic Programs Committee Ng

- College of Business - [Bachelor of Business Administration](#)
- Speed School – [MS in Materials and Energy Science & Engineering](#)

ACTION ITEM: Unit Documents - Second Reading Detmering

- Bylaws – [School of Dentistry](#)
- Personnel Documents – [Speed School of Engineering](#)

REPORT: Student Government Collins
REPORT: Staff Senate Brown
REPORT: [Faculty Senate Chair](#) Wallace-Boaz

REPORT: University President Bendapudi
REPORT: University Provost Boehm

INFORMATION ITEM: Belknap Construction Watkins/Becker

DISCUSSION: Benefits Design Work Group – [Guiding Principles](#) Schultz

REPORTS: Standing Committees of the Faculty Senate

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

OLD BUSINESS
NEW BUSINESS
ANNOUNCEMENTS

ADJOURNMENT