



**Faculty Senate Agenda**  
**52<sup>nd</sup> Session, 5<sup>th</sup> Meeting**  
**October 4, 2017**  
**3:00 p.m., UC Missouriiana/Redhawks Room**

**APPROVAL OF MINUTES**

Minutes to be approved are: September 20, 2017 (52.4)

**GUEST**

Bethany Rivers, Associate Provost for Academic Effectiveness and Student Success

**REPORTS**

Chair – Jim McGill

Administrative Liaison – Provost Kunkel

Student Government Liaison – Madison Smith

**LEGISLATIVE COMMITTEE REPORTS**

Academic Affairs – Tim Schmidt

Compensation – Kathie Miller

Documents – Roberta Humphrey

Governance – Diane Wood

Professional Affairs – Rick Althaus

Membership – Willie Redmond

**NEW BUSINESS**

Faculty Handbook – Roberta Humphrey

**OLD BUSINESS**

17-A-XX – Academic Program Review Policy

17-A-XX – Academic Program Review Procedures

Resolution 17-X – Charge of the Professional Affairs Committee

**NEXT MEETING**

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October 18, 2017

3:00 – 5:00 pm

UC Missouriiana/Redhawks Room

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