

Monday, 14 January

Kresge Auditorium

Attended by:

NB: quorum (63) met

1. **Approval of November 2018 minutes***

Action: approved

2. **Remarks by Faculty Senate President**

- Construction traffic issues

3. **Board of Review Election (Medley-Rath)**

- Action: Andrew McFarland elected by paper ballot

4. **Probation and Dismissal Policy (Downey)***

- Clarify existing wording and separate steps
- Bullet points vs. table- Christina will change before final publication
- Seeking approval of change to language
 - Action: approved by public affirmation

5. **General Education Proposal (Cox)***

- Overview of changes
- Courses accepted as transfer credit will satisfy diversity (et. al.) requirements
 - E.g., SOC S-100 meets the diversity requirement on our campus, thus if a student transfers in credit for a SOC S-100 course taken on another campus, they will also have satisfied the diversity requirement
- Revision: eleven faculty member General Education Council (not nine members as stated in document shared with the Faculty Senate)
- Revision: minor language changes (friendly amendments) to proposal to create the General Education Council (e.g., committee to council)
- Question: what kind of support will members of the Gen. Ed. Council have to continue professional development and continue to improve of our General Education curriculum
- Action: approved by voice vote

6. **Other business**

- No new business