The first regular meeting of the 2015-2016 Faculty Senate will be held on Tuesday, September 8, 2015, at 2:10 pm in the Mendenhall Student Center Great Room.

**FULL AGENDA**

*Revised 9-3-15*

I. **Call to Order**

II. **Approval of Minutes**
   - April 14, 2015
   - April 21, 2015 minutes

III. **Special Order of the Day**
   A. Roll Call
   B. Announcements
   C. Steve Ballard, Chancellor
   D. Ron Mitchelson, Provost and Vice Chancellor for Academic Affairs
   E. Jeff Compher, Director of Athletics
   F. Cal Christian, NCAA Faculty Athletics Representative
      Report on University Athletic Committee’s Academic Integrity Subcommittee
   G. John Stiller, Chair of the Faculty
   H. Cynthia Deale, UNC Faculty Assembly Delegate
      Report on April 17, 2015, UNC Faculty Assembly Meeting.

I. **Question Period**

IV. **Unfinished Business**

V. **Report of Graduate Council**
   Formal faculty advice on curriculum and academic matters acted on and recorded in the April 13, 2015 Graduate Council meeting minutes (GC#15-16) to include editorial revision to the Graduate Catalog to include last day to drop/withdraw without grades and Thesis Dissertation Oversight (TDO) Committee Best Practices.
VI. Report of Committees

A. Foundations Curriculum and Instructional Effectiveness Committee, George Bailey
   Curriculum matters included in the April 20, 2015 meeting minutes, including
   approval of domestic diversity credit for KINE 3301 Physical Education and Sport in
   Modern Society and NUTR 1010 Cultural Foods; global diversity credit for KINE 4301
   Comparative Sport and Physical Education: International Aspects; and both
   foundations social science designation and global diversity credit for HIST 2150 Shop
   Till You Drop: Consumerism.

B. University Curriculum Committee, Lori Flint
   Curriculum and academic matters contained in the meeting minutes of April 16, 2015,
   including curriculum actions within the Department of Child Development and Family
   Relations, College of Health and Human Performance and College of Engineering and
   Technology.

C. Unit Code Screening Committee, Patricia Anderson
   1. Revision of Provisional Code of Operations for the Reorganized College of
      Health & Human Performance that includes a revised Department of Human
      Development and Family Science Unit Code of Operations (formerly Department
      of Child Development and Family Relations).
      Memorandum requesting further review.
   2. Revised College of Engineering and Technology Unit Code of Operations.

VII. New Business