

**Executive Session – no later than 1:15 pm.**

Only FT UNMG faculty, and elected adjunct representatives will remain for the Executive Session. As specified by the UNMG Constitution, we will follow Robert’s Rules of Order. The items will be introduced by the Faculty Senate President. Faculty offering subsequent comments will be limited to 3 minutes each time they speak.

**Action Item** 10 Minutes

Vote: Elect Third Member of Nominations Committee – Lora Stone  
Nominee Rachel Stewart

**Discussion/Action Item** 15 minutes

Section F Revision: Review, Discuss, and Approve/Table for September – Lora Stone

**Action Items / Discussion** 15 Minutes

1) Curricula Committee – Matthew Mingus

- Form C to eliminate the AA in Psychology
- Form A to change the name of CNST 140
- Form B to approve CNST 240
- Form B to approve CNST 118
- Form C to revise the AAS in Construction Technology
- Form C to eliminate the Certificate in Green Building
- Form C to eliminate the Certificate in Construction Technology - Electrical
- Form C to revise the Certificate in Construction Technology - Carpentry
- Form C to revise the Certificate in Construction Technology - General

Form B s to approve:

- CNA 101
  - HCHS 123
  - NURS 111
  - NURS 112L
  - NURS 121
  - NURS 122
  - NURS 123L
  - NURS 238
  - NURS 211
  - NURS 212
  - NURS 213L
  - NURS 251
  - NURS 252L
  - NURS 253
- Form C - Certified Nursing Assistant Certificate program  
Form C Associate's Degree in Nursing program

**Faculty Senate Committee Reports** 5 minutes

**Chairs of FS Standing Committees will submit written summaries to UNMG FS President by Nov 2016:**

Committee on Teaching Excellence, Constitution and By-Laws Committee, College Asses