

**College of Liberal Arts and Sciences
Senate Agenda
September 17, 2018
3:15 pm
Armstrong Hall, Room 250**

-
- I. Call to Order
 - II. Approval of April 16, 2018 Minutes
 - III. Dean's Report
 - a. Migration to Canvas
 - b. Budget update
 - c. Fixed Term Faculty
 - d. Dean's Strategic Planning and Academic Resources Advisory Council
 - IV. Curriculum Committee Report – September 5, 2018
 - V. Announcements
 - VI. Adjournment

**College of Liberal Arts and Sciences
Senate Agenda
October 22, 2018
3:15 pm
Armstrong Hall, Room 250**

-
- I. Call to Order
 - II. Approval of September 17, 2018 Minutes
 - III. Dean's Report
 - a. Senate vote required
 1. Fixed Term Faculty
 2. Dean's Strategic Planning and Academic Resources Advisory Council
 - IV. Curriculum Committee Report – October 8, 2018
 - V. Announcements
 - a. Health Impact Program (HIP)
 - VI. Adjournment

**College of Liberal Arts and Sciences
Senate Agenda
November 19, 2018
3:15 pm
Armstrong Hall, Room 250**

-
- I. Call to Order
 - II. Approval of October 22, 2018 Minutes
 - III. Dean's Report
 - Associate Dean Linda Luecken will provide a report on behalf of Dean Kenney
 - IV. Curriculum Committee Report – November 5, 2018
 - V. Announcements
 - Workday and grants – questions should be directed to Sarah Kern, Grant & Contract Officer for the ORSPA Financial Oversight office at Sarah.Kern@asu.edu.
 - VI. Adjournment

**College of Liberal Arts and Sciences
Senate Agenda
January 14, 2019
3:15 pm
Armstrong Hall, Room 250**

-
- I. Call to Order
 - II. Approval of November 19, 2018 Minutes
 - III. Dean's Report
 - Paul LePore, Associate Dean for Student and Academic Programs
 - IV. Curriculum Committee Report – NO REPORT TO APPROVE THIS MONTH
 - V. Announcements
 - VI. Adjournment

**The College of Liberal Arts and Sciences
Senate Agenda
March 18, 2019
3:15 pm
Armstrong Hall, Room 250**

-
- I. Call to Order
 - II. Dean's Report
 - UTO discussion with Lev Gonick, Chief Information Officer, University Technology Office
 - The College update by Dean Kenney
 - III. Approval of January 14, 2019 Minutes
 - IV. Curriculum Committee Report
 - V. Announcements
 - VI. Adjournment

**The College of Liberal Arts and Sciences
Senate Agenda
April 15, 2019
3:15 pm
Armstrong Hall, Room 250**

-
- I. Call to Order
 - II. Dean's Report
 - a. Academic integrity working group – Associate Dean Paul LePore will present
 - b. Amendment to College bylaws: Senate will vote on approval to add full time faculty to Dean's Faculty Advisory Committee (DFAC)
 - III. Approval of January 14, 2019 and March 18, 2019 Minutes
 - IV. Curriculum Committee Report
 - V. Announcements
 - Nominations and voting for Presiding Officer Elect
 - VI. Adjournment