

**AGENDA**

October 17, 2019

3:00 pm, Green and Gold Room, Union

*(Updated: October 16, 2019)*

**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

- **Meldren Le**, student, College of Business Administration

**OPEN FORUM**

**INFORMATION ITEMS**

**President Nelsen**

*Introduction: Antonia Peigahi, Director of Policy and Records Management,*

**APPROVAL OF THE AGENDA**

**CONSENT CALENDAR – CONSENT ACTION**

**PROGRAM PROPOSAL – AMENDED PROGRAM**

[FS 19/20-36/CS/EX](#) **Program Proposal**  
**Doctor of Physical Therapy (HHS)**

The Faculty Senate recommends approval of the Doctor of Physical Therapy Program Proposal.

## COMMITTEE APPOINTMENTS – NON-SENATE UNIVERSITY COMMITTEES

**FS 19/20-37/EX      Non-Senate University Committee  
Grade Appeal Procedural Appeals Board**

The Faculty Senate recommends appointment of the following faculty member to serve on the Grade Appeal Procedural Appeals Board.

- Kim Roberts, Psychology (SSIS) – Term: Fall 2019 through Spring 2022.

## MINUTES

[FS 19/20-35/FL](#)      October 3, 2019

The Faculty Senate approves the meeting minutes of October 3, 2019.

## SECOND READING

[FS 19/20-29/FPC/EX](#)      **Human Research Protection Policy (Interim), Amendment of**

The Faculty Senate recommends approval of the amendments to the Human Research Protection Policy (Interim) and the adoption of the policy as permanent.

[FS 19/20-29a](#)      Transmittal Document  
[FS 19/20-29b](#)      Executive Committee's referral to the Faculty Policy Committee

[FS 19/20-30/FPC/EX](#)      **Animal Care and Use Committee Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Animal Care and Use Committee Policy.

[FS 19/20-30a](#)      Transmittal Document

## ADJOURNMENT