

**Faculty Senate Minutes, Special Meeting  
Thursday, October 18, 2018 at the Alumni House, 2:00 p.m.**

**I. Attendance:**

K. Armbruster, K. Corley, G. Glasgow, D. MacCartney, K. Pease, G. Renz, C. Sagovac, H. Singaravelu.

**II. New Business:**

This Senate meeting was not on the previously approved schedule of Senate meetings, but was requested by K. Pease. There was not a quorum of Senators present at any time during the meeting and no formal actions were taken.

At the meeting, K. Pease raised her concerns about the Academic Program Review committee and the process for conducting academic program reviews. She also recommended drafting a new University Handbook provision describing the process for laying off status and status-track faculty members due to program closures and/or financial exigency. These concerns were discussed by the attendees.

**Meeting Adjourned about 3:45 p.m.**