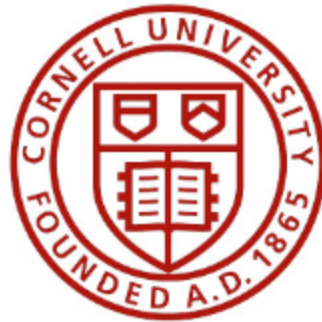


UNIVERSITY FACULTY SENATE MEETING

NOVEMBER 13, 2013



AGENDA

- **Call to Order – Interim Speaker Charlie Walcott (2 min)**
- **Consent Items – Speaker Walcott (1 min)**
 - **Approval of Minutes from 10/9/13 Senate Meeting**
 - **Create MMH/MBA Dual Degree with China-Europe Int'l Business School, Shanghai – CAPP Approved**
 - **Terminate Joint MMH Degree with Nanyang Inst. Hospitality Management – CAPP Approved**
- **Dean's Report – Dean of the University Faculty Joe Burns (9 min)**
- **Report from the UFC – Andre Kessler (8 min)**
- **Progress and Challenges at Cornell NYC Tech –
Dean & Vice Provost Dan Huttenlocher (25 min)**
- **Cornell's Present and Future –
President David Skorton (35 min)**
- **General Good and Welfare (10 min)**

CONSENT VOTE BY SENATORS

- **APPROVAL OF MINUTES FROM OCTOBER 9, 2013
FACULTY SENATE MEETING**
- **ROUTINE MATTERS APPROVED BY COMMITTEE ON
ACADEMIC POLICIES AND PROGRAMS (CAPP)**
 - ❑ **CREATE MMH/MBA DUAL DEGREE WITH
CHINA– EUROPE INT’L BUSINESS SCHOOL,
SHANGHAI**
 - ❑ **TERMINATE JOINT MMH DEGREE WITH
NANYANG INST. HOSPITALITY MANAGEMENT**

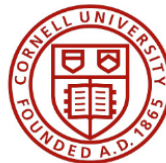
DEAN'S REPORT

NOVEMBER 13, 2013

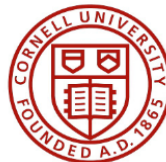
- 1. EPC: Final Exam Changes: Scheduling and Grade Due Dates**
- 2. EPC: Textbook Policies**
- 3. FPC: Resolution on Divestment from Fossil-Fuel Stocks**
- 4. Ho Plaza Report: Statement on ID Cards.**
- 5. Discussion**

**REPORT FROM UNIVERSITY FACULTY
COMMITTEE (UFC)
ANDRE KESSLER, UFC MEMBER
NOVEMBER 13, 2013**

**PROGRESS AND CHALLENGES AT
CORNELL TECH
DEAN & VICE PROVOST
DAN HUTTENLOCHER
NOVEMBER 13, 2013**



**CORNELL'S PRESENT AND FUTURE
PRESIDENT DAVID SKORTON
NOVEMBER 13, 2013**



GOOD AND WELFARE

NOVEMBER 13, 2013

