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
1. EPC: Final Exam Changes: Scheduling and Grade Due Dates

2. EPC: Textbook Policies

3. FPC: Resolution on Divestment from Fossil-Fuel Stocks


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