

FACULTY SENATE AGENDA

March 29, 2022

3:10-5:00 pm

Meeting Location: Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjg1ZDhhMmEtODg4Ny00MTI1LWFmZDUtZTI0NjIzMjc4Nzkw%40thread.v2/0?context=%7b%22Tid%22%3a%2216b8b9f2-f7bd-431a-b739-d49428e26316%22%2c%22Oid%22%3a%229c531f1a-3810-4009-aa77-7f9b8755ec1b%22%7d

- I. Welcome
- II. Guest: Damira Grady – Associate Vice Chancellor for Inclusive Excellence and University Diversity Officer
- III. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Koon)
 - C. OSA (Fischer)
 - D. Collegium Report – FOX (Tirel/Weglarz)
 - E. Collegium Report – FDL (Jurmu)
- IV. Minutes of March 3, 2022 [*In One Drive for Senators*]
- V. Action Items [*In One Drive for Senators*]
 - A. APC – Forms C
 - 1. COLS: Med Tech-update name of major to Medical Laboratory Science
 - 2. COLS: Music-Music Composition Cert.
 - 3. COLS: Music Ed.-add 109 & 309 to list to fulfill requirement
 - 4. COLS: Music Major- add 109 & 309 to list to fulfill requirement
 - 5. COLS: Music Minor - add 109 & 309 to list to fulfill requirement
 - 6. COLS: Kinesiology- remove 447 and replace with 427 as Major requirement
 - 7. COLS: Kinesiology-remove KIN621 from required course list
 - 8. COB: MGMT/HR, PM Emphasis - 4 changes
 - 9. COEHS: Spec ED-Ed Ld 408 Reduction of Credits – CCK12
 - B. APC – Program Review: Political Science
 - APC Program Review
 - Dean’s Summary
 - Report of the Program Review Committee
 - C. Committee Appointments: Search & Screen Committee- Vice Chancellor for Graduate Studies: Jaehan Bae, Robert Wagoner, Nenad Stojilovic, Kim Rivers, Kathy Elertson, Josh Garrison, Andrew Soderberg, Kristi Wilkum, John Beam
 - D. Call for Nominations to President-Elect
- VI. Discussion Items
 - A. Workload Policy
- VII. Committee Reports
- VIII. Information Items
 - A. Faculty Senate Primary Elections: March 30th & 31st
- IX. Items from Members
- X. President’s Report
 - A. Conference on Shared Governance
 - B. Faculty Representatives Meeting