

**FACULTY SENATE AGENDA**

April 12, 2022

3:10-5:00 pm

Meeting Location: Reeve 306

- I. Welcome
- II. Guest: University Studies Program Director, Kim Rivers – USP Updates
- III. Guests: Dr. Jennifer Christus & Dr. Stephen Kercher – Strategic Planning Updates
- IV. 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)
- V. Minutes of March 29, 2022 [*In One Drive for Senators*]
- VI. Action Items [*In One Drive for Senators*]
  - A. APC – Forms C
    - 1. COEHS: Add additional courses to the Collab. Online Assoc. of Arts and Science Degree
    - 2. COB: Info Systems-Computer Science Emphasis
    - 3. COB: Info Systems No Emphasis
    - 4. COB: Pre-Business Certificate name change to Business Fundamentals
    - 5. COLS: AGRC – restore 362/562 as a requirement for a major in Anthro.
    - 6. COLS: Social Work – MS ADV Direct Practice Track
  - B. Last Call for Nominations to President-Elect & Election
  - C. Call for Nominations to Executive Committee
- VII. Discussion Items
  - A. Policy on Scope of Faculty Responsibilities and Workload
- VIII. Committee Reports
- IX. Information Items
  - A. Elections Report
- X. Items from Members
- XI. President’s Report
  - A. Conference on Shared Governance
  - B. Leadership Council/Chancellors Administrative Staff
  - C. Board of Regents Meeting

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