

Faculty Senate Meeting Agenda  
March 11, 2021  
3:30 PM  
Virtual Zoom Meeting

- I. Call to Order
- II. Approval of Minutes
  - a. February 25, 2021 meeting of the Faculty Senate
- III. President's Report: Dr. Brian Hemphill
- IV. Provost's Report: Dr. Carolyn Lepre
- V. Special Report: Mr. Josh Nease, Sustainability Office Manager  
President's Task Force on Sustainability
- VI. Reports:
  - a. Faculty Senate President's Report: Dr. Katie Hilden
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- VII. Old Business:
  - a. 20-21.48 Motion to Recommend Establishment of Criteria and Benchmarks for Real Minors; referred by FSEC (Tabled)
  - b. 20-21.148: Motion to Recommend Approval of Proposed Changes to UNIV 150; referred by Curriculum Committee (Tabled)
  - c. 20-21.149: Motion to Recommend a Change to the Dean's Evaluations for the School of Nursing and the Waldron College; referred by Faculty Senate Executive Council
- VIII. New Business:
  - a. 20-21.150: Motion to Recommend Approval of REAL Designation for the B.S. Degree Completion Track in Respiratory Therapy; referred by Curriculum Committee
  - b. 20-21.151: Motion to Recommend Changing the Headers on the Academic Affairs Approval Flow Charts; referred by Governance Committee
  - c. 20-21.152: Motion to Request Faculty Senate Representation in Development of Teaching and Research Faculty Compensation Policies; referred by Resource Allocation Committee
- IX. Adjournment