

Faculty Senate Meeting Agenda
March 25, 2021
3:30 PM
Virtual Zoom Meeting

- I. Call to Order
- II. Approval of Minutes
 - a. March 11, 2021 meeting of the Faculty Senate
- III. President's Report: Dr. Brian Hemphill
- IV. Provost's Report: Dr. Carolyn Lepre
- V. Special Report: Dr. Darryl Corey, School of Teacher Education and Leadership, Co-Chair
Ms. Merrie Winfrey, Center for Innovative Teaching and Learning, Co-Chair
Diversity and Equity Action Committee
- VI. Special Report: Dr. Holly Cline, Chair, Department of Design
Intercollegiate Athletics
- VII. 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
- VIII. Old Business:
 - a. 20-21.48 Motion to Recommend Establishment of Criteria and Benchmarks for Real Minors; referred by FSEC (Tabled)
 - b. 20-21.150: Motion to Recommend Approval of REAL Designation for the B.S. Degree Completion Track in Respiratory Therapy; referred by Curriculum Committee
 - c. 20-21.151: Motion to Recommend Changing the Headers on the Academic Affairs Approval Flow Charts; referred by Governance Committee
 - d. 20-21.152: Motion to Request Faculty Senate Representation in Development of Teaching and Research Faculty Compensation Policies; referred by Resource Allocation Committee
- IX. New Business:
 - a. 20-21.153: Motion to Open General Education Courses to All Students; referred by Curriculum Committee
 - b. 20-21.154: Motion to Require Credit Hours Outside First Major Department/School; referred by Curriculum Committee
 - c. 20-21.155: Motion Related to the Diversity and Equity Action Committee Proposal; Referred by Faculty Issues Committee
 - d. 20-21.156: Motion to Recommend Separation of the School of Nursing from Waldron College as a Stand-Alone Academic Unit; Referred by Senators Dr. Katie Katz and Dr. Sarah Gilbert
 - e. 20-21.157: Motion to Recommend Approval of the Course Minimums Policy; Referred by FSEC
 - f. 20-21.158: Motion for Formation of an Internal Governance Committee on Online Education; referred by Faculty Issues Committee
- X. Adjournment