

Faculty Senate Meeting Agenda  
April 22, 2021  
3:30 PM  
Virtual Zoom Meeting

- I. Call to Order
- II. Approval of Minutes
  - a. April 15, 2021 meeting of the Faculty Senate
- III. President's Report: Dr. Brian Hemphill
- IV. Provost's Report: Dr. Carolyn Lepre
- V. 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
- VI. Old Business:
  - a. 20-21.157: Motion to Recommend Approval of the Course Minimums Policy; Referred by FSEC (Tabled)
  - b. 20-21.158: Motion for Formation of an Internal Governance Committee on Online Education; referred by Faculty Issues Committee (Tabled)
  - c. 20-21.160: Motion to Recommend Approval of REAL Designation for the B.S. Degree in Physical and Health Education; referred by Curriculum Committee (Tabled)
  - d. 20-21.161: Motion to Recommend Approval of REAL Designation for the Minor in Asian Martial Arts; referred by Curriculum Committee (Tabled)
  - e. 20-21.162: Motion to Recommend Approval of REAL Designation for the B.F.A. Degree in Art Education; referred by Curriculum Committee (Tabled)
  - f. 20-21.163: Motion to Support Resolution on Violence and Racism Against Asians and Asian Americans and Pacific Islanders; referred by Faculty Issues Committee (Tabled)
  - g. 20-21.164: Motion for Mid-Semester Grades; referred by FSEC (Tabled)
  - h. 20-21.165: Motion to Revise UNIV 100; referred by Curriculum Committee (Tabled)
  - i. 20-21.166: Motion Regarding Adjunct Faculty Compensation; referred by Senators Taggart, Beach, and Pollick (Tabled)
- VII. New Business:
  - a. None
- VIII. Adjournment of 2020-2021 Senate
- IX. Convening of 2021-2022 Senate
  - a. Welcome new senators
  - b. Election of officers
    - i. President
    - ii. Vice President
    - iii. Secretary
    - iv. Two At-Large Members of the FSEC
    - v. Parliamentarian