

Faculty Senate Meeting Agenda

April 8, 2021

3:30 PM

Virtual Zoom Meeting

- I. Call to Order
- II. Approval of Minutes
 - a. March 25, 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. 20-21.48 Motion to Recommend Establishment of Criteria and Benchmarks for Real Minors; referred by FSEC (Tabled)
 - b. 20-21.152: Motion to Request Faculty Senate Representation in Development of Teaching and Research Faculty Compensation Policies; referred by Resource Allocation Committee (Tabled)
 - c. 20-21.153: Motion to Open General Education Courses to All Students; referred by Curriculum Committee
 - d. 20-21.154: Motion to Require Credit Hours Outside First Major Department/School; referred by Curriculum Committee
 - e. 20-21.155: Motion Related to the Diversity and Equity Action Committee Proposal; Referred by Faculty Issues Committee
 - f. 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
 - g. 20-21.157: Motion to Recommend Approval of the Course Minimums Policy; Referred by FSEC
 - h. 20-21.158: Motion for Formation of an Internal Governance Committee on Online Education; referred by Faculty Issues Committee
- VII. New Business:
 - a. 20-21.159: Resolution in Honor of President Dr. Brian O. Hemphill; referred by FSEC
 - b. 20-21.160: Motion to Recommend Approval of REAL Designation for the B.S. Degree in Physical and Health Education; referred by Curriculum Committee
 - c. 20-21.161: Motion to Recommend Approval of REAL Designation for the Minor in Asian Martial Arts; referred by Curriculum Committee
 - d. 20-21.162: Motion to Recommend Approval of REAL Designation for the B.F.A. Degree in Art Education; referred by Curriculum Committee
 - e. 20-21.163: Motion to Support Resolution on Violence and Racism Against Asians and Asian Americans and Pacific Islanders; referred by Faculty Issues Committee
 - f. 20-21.164: Motion for Mid-Semester Grades; referred by FSEC
 - g. 20-21.165: Motion to Revise UNIV 100; referred by Curriculum Committee
 - h. 20-21.166: Motion Regarding Adjunct Faculty Compensation; referred by Senators Taggart, Beach, and Pollick
- VIII. Adjournment