

Faculty Senate Meeting Agenda
December 2, 2021
3:30 PM
Virtual Zoom Meeting

- I. Approval of Minutes
 - a. November 18, 2021, meeting of the Faculty Senate
- II. President's Report: Interim President Dr. Carolyn Lepre
- III. Provost's Report: Interim Provost Dr. Orion Rogers
- IV. 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
- V. Old Business:
 - a. 21-22.13: Motion to Create Minor in African American Studies; Referred by Curriculum Committee
 - b. 21-22.14: Motion to Recommend Board of Visitors Commitment to Tenure and Shared Governance; Referred by Faculty Issues and Resource Allocation Committees
 - c. 21-22.15: Motion to Recommend Board of Visitors/Faculty Senate Connecting Structures; Referred by Faculty Issues and Resource Allocation Committees
 - d. 21-22.16: Motion for Formation of an Academic Governance Committee on Online Education; Referred by Faculty Issues Committee
 - e. 21-22.17: Motion on the Mid-Semester Grade Policy; Referred by Curriculum Committee
 - f. 21-22.18: Motion to Recommend the Deletion of the Post-baccalaureate Certificate in Bioethics; Referred by Curriculum Committee
- VI. New Business:
 - a. None
- VII. Announcements
- VIII. Adjournment