

Faculty Senate Meeting Agenda

March 5, 2020

3:30 PM

Heth 043

- I. Call to Order
- II. Approval of Minutes
 - a. February 20, 2020 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Joe Scartelli
- V. Special Report: Mr. Josh Nease
Sustainability Manager/Selu Conservancy Academic Program Manager
- VI. Reports:
 - a. Faculty Senate President's Report
 - b. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation
- VII. Old Business:
 - a. 19-20.19 Motion to Update the Undergraduate Catalog Bachelor of Arts/Bachelor of Science Requirements; Referred by Curriculum Committee
 - b. 19-20.20 Motion to Update the T & R Handbook in Regard to Student Evaluation of Faculty; Referred by Governance Committee
- VIII. New Business:
 - a. 19-20.21 Motion to Create the Undergraduate Research Scholar Designation; Referred by Curriculum Committee
 - b. 19-20.22 Motion to Create the Health Humanities Minor; Referred by Curriculum Committee
 - c. 19-20.23 Motion to Require 3 Credit-hours for REAL Writing Intensive Courses; Referred by Curriculum Committee
 - d. 19-20.24 Motion to Standardize Criteria for Courses Designated as General Education in the REAL Curriculum; Referred by Curriculum Committee
 - e. 19-20.25 Motion to Develop Direct and Indirect Assessment Measures for REAL Studies Minors; Referred by Curriculum Committee
- IX. Announcements