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