Faculty Senate Meeting Agenda
March 11, 2021
3:30 PM
Virtual Zoom Meeting

I. Call to Order

II. Approval of Minutes
   a. February 25, 2021 meeting of the Faculty Senate

III. President’s Report: Dr. Brian Hemphill

IV. Provost’s Report: Dr. Carolyn Lepre

V. Special Report: Mr. Josh Nease, Sustainability Office Manager
   President’s Task Force on Sustainability

VI. 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

VII. Old Business:
   a. 20-21.48 Motion to Recommend Establishment of Criteria and Benchmarks for Real Minors;
      referred by FSEC (Tabled)
   b. 20-21.148: Motion to Recommend Approval of Proposed Changes to UNIV 150; referred by
      Curriculum Committee (Tabled)
   c. 20-21.149: Motion to Recommend a Change to the Dean’s Evaluations for the School of Nursing
      and the Waldron College; referred by Faculty Senate Executive Council

VIII. New Business:
   a. 20-21.150: Motion to Recommend Approval of REAL Designation for the B.S. Degree Completion
      Track in Respiratory Therapy; referred by Curriculum Committee
   b. 20-21.151: Motion to RecommendChanging the Headers on the Academic Affairs Approval Flow
      Charts; referred by Governance Committee
   c. 20-21.152: Motion to Request Faculty Senate Representation in Development of Teaching and
      Research Faculty Compensation Policies; referred by Resource Allocation Committee

IX. Adjournment