Faculty Senate Meeting Agenda
March 25, 2021
3:30 PM
Virtual Zoom Meeting

I. Call to Order

II. Approval of Minutes
   a. March 11, 2021 meeting of the Faculty Senate

III. President’s Report: Dr. Brian Hemphill

IV. Provost’s Report: Dr. Carolyn Lepre

V. Special Report: Dr. Darryl Corey, School of Teacher Education and Leadership, Co-Chair
   Ms. Merrie Winfrey, Center for Innovative Teaching and Learning, Co-Chair
   Diversity and Equity Action Committee

VI. Special Report: Dr. Holly Cline, Chair, Department of Design
   Intercollegiate Athletics

VII. 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

VIII. Old Business:
   a. 20-21.48 Motion to Recommend Establishment of Criteria and Benchmarks for Real Minors;
      referred by FSEC (Tabled)
   b. 20-21.150: Motion to Recommend Approval of REAL Designation for the B.S. Degree Completion
      Track in Respiratory Therapy; referred by Curriculum Committee
   c. 20-21.151: Motion to Recommend Changing the Headers on the Academic Affairs Approval Flow
      Charts; referred by Governance Committee
   d. 20-21.152: Motion to Request Faculty Senate Representation in Development of Teaching and
      Research Faculty Compensation Policies; referred by Resource Allocation Committee

IX. New Business:
   a. 20-21.153: Motion to Open General Education Courses to All Students; referred by Curriculum
      Committee
   b. 20-21.154: Motion to Require Credit Hours Outside First Major Department/School; referred by
      Curriculum Committee
   c. 20-21.155: Motion Related to the Diversity and Equity Action Committee Proposal; Referred by
      Faculty Issues Committee
   d. 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
   e. 20-21.157: Motion to Recommend Approval of the Course Minimums Policy; Referred by FSEC
   f. 20-21.158: Motion for Formation of an Internal Governance Committee on Online Education;
      referred by Faculty Issues Committee

X. Adjournment