Faculty Senate Meeting Agenda
November 18, 2021
3:30 PM
Virtual Zoom Meeting

I. Approval of Minutes
   a. November 4, 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. Special Report: Senator Dr. Sandra French, Faculty Morale Survey Qualitative Data

V. 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

VI. Old Business:
   a. 21-22.09: Motion for Changes to Academic Governance Committee Membership; Referred by Governance Committee
   b. 21-22.10: Motion to Revise the Academic Affairs Approval Flowcharts Document; Referred by Curriculum Committee
   c. 21-22.11: Motion to Update and Align SCHEV Designation for Nutrition and Dietetics with Current Practice; Referred by FSEC
   d. 21-22.12: Motion to Create Courses in English as a Second Language (ESL); Referred by Curriculum Committee
   e. 21-22.13: Motion to Create Minor in African American Studies; Referred by Curriculum Committee
   f. 21-22.14: Motion to Recommend Board of Visitors Commitment to Tenure and Shared Governance; Referred by Faculty Issues and Resource Allocation Committees
   g. 21-22.15: Motion to Recommend Board of Visitors/Faculty Senate Connecting Structures; Referred by Faculty Issues and Resource Allocation Committees
   h. 21-22.16: Motion for Formation of an Academic Governance Committee on Online Education; Referred by Faculty Issues Committee

VII. New Business:
   a. 21-22.17: Motion on the Mid-Semester Grade Policy; Referred by Curriculum Committee
   b. 21-22.18: Motion to Recommend the Deletion of the Post-baccalaureate Certificate in Bioethics; Referred by Curriculum Committee

VIII. Announcements

IX. Adjournment