Faculty Senate Meeting Agenda  
November 4, 2021  
3:30 PM  
Virtual Zoom Meeting

I. Approval of Minutes  
   a. October 21, 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. Kurt Gingrich, Faculty Senate of Virginia

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. 21-22.07: Motion to Recommend Revision of the Academic Program Review and Enhancement Committee; Referred by Governance Committee  
   b. 21-22.08: Motion to Eliminate the Core Curriculum Advisory Committee; Referred by Governance Committee  
   c. 21-22.09: Motion for Changes to Academic Governance Committee Membership; Referred by Governance Committee  
   d. 21-22.10: Motion to Revise the Academic Affairs Approval Flowcharts Document; Referred by Curriculum Committee

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

VIII. Announcements

IX. Adjournment