Faculty Senate Meeting Agenda
February 3, 2022
3:30 PM
Virtual Zoom Meeting

I. Approval of Minutes
   a. January 20, 2022, meeting of the Faculty Senate

II. President’s Report: Interim President Dr. Carolyn Lepre

III. Provost’s Report: Interim Provost Dr. Orion Rogers

IV. 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

V. Old Business:
   No Old Business

VI. New Business:
   a. 21-22.19: Motion to Delete the Minor in Asian Martial Arts
   b. 21-22.20: Motion to Approve REAL Designation for Healthcare Administration
   c. 21-22.21: Motion to Approve a New Minor in Applied History
   d. 21-22.22: Motion to Approve REAL Designation for Applied History
   e. 21-22.23: Motion to Approve a New Major in Creative Media
   f. 21-22.24: Motion to Approve REAL Designation for Creative Media
   g. 21-22.25: Motion to Revise T&R Handbook Language to Clarify Department-Level Assessment of Student Learning

VII. Announcements

VIII. Adjournment