Faculty Senate Meeting Agenda February 16, 2023 3:30-4:50 PM Zoom

- I. Approval of Minutes
 - a. February 2, 2023 Faculty Senate Meeting
- II. President's Report: President Bret Danilowicz
- III. Provost's Report: Interim Provost Marten denBoer
- IV. Special Report on OER and Attendance: Interim Dean Laura Jacobsen
- V. Faculty Senate President's Report: Dr. Kurt Gingrich
- VI. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation

VII. Old Business

a. 22-23.14: Motion to Revise ESL Course Descriptions

VIII. New Business

- a. 22-23.15: Motion to Support the Post-Professional Certificate in Educational Leadership
- b. 22-23-16: Motion to Change the Name of the School of Nursing to the College of Nursing
- c. 22-23.17: Motion to Change the School of Nursing's Organizational Structure
- d. 22-23.18: Motion to Revise Membership of the Faculty Appeals Committee to Add School of Nursing Representative
- e. 22-23.19: Motion to Revise Membership of the Faculty Grievance Committee to Add School of Nursing Representative
- IX. Announcements
- X. Adjournment