

FACULTY SENATE AGENDA

March 8, 2022

3:10-5:00 pm

Meeting Location: Reeve 306

- I. Welcome
- II. Guest: Erin Grisham – VC for Student Affairs: Welcome & Introduction / Student Support & DFW Rates
- III. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Koon)
 - C. OSA (Fischer)
 - D. Collegium Report – FOX (Tirel/Weglarz)
 - E. Collegium Report – FDL (Jurmu)
- IV. Minutes of February 22, 2022 [*In One Drive for Senators*]
- V. Action Items [*In One Drive for Senators*]
 - A. APC -Form C [Returning Item]
 - 1. COEHS: HKHE – delete ED. Lead. 325, Ed. Found. 380 from requirement
 - B. APC – Forms C
 - 2. COEHS: Professional Counseling/HSL – Department name change
 - 3. COB: Marketing – suspend all emphases
 - 4. COB: Marketing – open Sales Certificate
 - 5. COB: Marketing – add marketing electives
 - C. Endorse the Request by the Climate Action Committee that Chancellor Leavitt sign the Second Nature Climate Leadership Statement
 - D. GOV 6.2
- VI. Discussion Items
- VII. Committee Reports
- VIII. Information Items [*In One Drive for Senators*]
 - Student Support & DFW Rates
 - USP Items
 - 1. COB: MHR BUS 198Q2
 - 2. COB: Economics BUS 260Q2
 - 3. COEHS: T&L – Elem/Sec 210Q3
 - 4. COEHS: Spec Ed 202 - Explore
 - 5. COLS: Hmong Stud. 215 - Explore
 - 6. COB: MHR Bus198 – Explore
 - 7. COLS: Anthro 150Q1
- IX. Items from Members
- X. President’s Report
 - A. Conference on Shared Governance
 - B. Leadership Council
 - C. Provost Administrative Staff