## Faculty Senate Meeting Agenda September 24, 2020 3:30 PM Virtual Zoom Meeting

- I. Call to Order
- II. Approval of Minutes
  - a. September 10, 2020 meeting of the Faculty Senate
- III. President's Report: Dr. Brian Hemphill
- IV. Provost's Report: Dr. Carolyn Lepre
- 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. 20-21.10: Motion to Recommend Approval of REAL designations for BBA Degrees; referred by Curriculum Committee
- b. 20-21.11: Motion to Recommend Approval of REAL designations for Anthropological Sciences Degrees; referred by Curriculum Committee
- c. 20-21.12: Motion to Recommend Approval of REAL designations for the BSW Degree; referred by Curriculum Committee
- d. 20-21.13: Motion to Recommend Approval of REAL designations for the BSN Degree; referred by Curriculum Committee
- e. 20-21.14: Motion to Recommend Approval of REAL designations for the Degrees in History; referred by Curriculum Committee
- f. 20-21.15: Motion to Recommend Approval of REAL designations for the Degrees in Social Science; referred by Curriculum Committee
- g. 20-21.16: Motion to Recommend Approval of REAL designations for the Degrees and Minor in Mathematics; referred by Curriculum Committee

## VII. New Business:

- a. 20-21.17: Motion to Recommend Faculty Include a COVID Impact Statement for 2020-2021 FARs; referred by Faculty Issues Committee
- b. 20-21.18: Motion to Recommend Approval of a New Minor in GIS; referred by Curriculum Committee
- c. 20-21.19: Motion to Recommend Approval of a New Minor in Environmental Studies; referred by Curriculum Committee
- d. 20-21.20: Motion to Recommend Approval of a New Minor in Global Perspectives; referred by Curriculum Committee

## VIII. Adjournment