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

- I. Call to Order
- II. Approval of Minutes
 - a. January 21, 2021 meeting of the Faculty Senate
- III. President's Report: Dr. Brian Hemphill
- IV. Provost's Report: Dr. Carolyn Lepre
- V. Special Report: Mr. Craig Cornell, V.P. for Enrollment Managment
- VI. 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

VII. Old Business:

- a. 20-21.48 Motion to Recommend Establishment of Criteria and Benchmarks for Real Minors; referred by FSEC (Tabled)
- b. 20-21.68: Motion to Recommend REAL Designations for the Minor in Management; referred by Curriculum Committee
- c. 20-21.69: Motion to Recommend REAL Designations for the B.S. Degree in Biology and Biomedical Science; referred by Curriculum Committee
- d. 20-21.70: Motion to Recommend REAL Designations for the B.S. Degree in Geospatial Science; referred by Curriculum Committee
- e. 20-21.71: Motion to Recommend REAL Designations for the B.S., B.A., and B.F.A. Degrees in Dance; referred by Curriculum Committee
- f. 20-21.72: Motion to Recommend REAL Designations for the Minor in Dance Technique; referred by Curriculum Committee
- g. 20-21.73: Motion to Recommend REAL Designations for Minor in Education; referred by Curriculum Committee
- h. 20-21.74: Motion to Recommend REAL Designations for the B.S. Degree in Interdisciplinary Studies Elementary Education; referred by Curriculum Committee
- i. 20-21.75: Motion to Recommend REAL Designations for the B.S. Degree in Interdisciplinary Studies - Middle School Education; referred by Curriculum Committee
- j. 20-21.76: Motion to Recommend REAL Designations for the B.M. Degree in Music Business; referred by Curriculum Committee
- k. 20-21.77: Motion to Recommend REAL Designations for the Minor in Music Production; referred by Curriculum Committee
- I. 20-21.78: Motion to Recommend REAL Designations for the Minor in Music Industry; referred by Curriculum Committee

VIII. New Business:

- a. 20-21.79: Motion to Recommend Approval of Citizen Leader Courses; referred by Curriculum Committee
- b. 20-21.80: Motion to Recommend Approval of a New Minor in Emergency Services; referred by Curriculum Committee
- c. 20-21.81: Motion to Recommend Approval of a New Minor in Creative Arts and Design; referred by Curriculum Committee
- d. 20-21.82: Motion to Recommend REAL Designations for the Minor in Planetary Science and Geology; referred by Curriculum Committee
- e. 20-21.83: Motion to Recommend REAL Designations for the B.S. Degree in Computer Science and Technology and the B.S. Degree in Information Science and Systems; referred by Curriculum Committee
- f. 20-21.84: Motion to Recommend REAL Designations for the Minor in Information Science and Systems; referred by Curriculum Committee
- g. 20-21.85: Motion to Recommend REAL Designations for the Minor in Computer Science; referred by Curriculum Committee
- h. 20-21.86: Motion to Recommend REAL Designations for the Minor in Dance; referred by Curriculum Committee
- i. 20-21.87: Motion to Recommend REAL Designations for the B.A. and B.S Degrees in Music; referred by Curriculum Committee
- j. 20-21.88: Motion to Recommend REAL Designations for the B.M. Degree in Music Education; referred by Curriculum Committee

IX. Adjournment