

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

- I. Approval of Minutes
 - a. October 21, 2021, meeting of the Faculty Senate
- II. President's Report: Interim President Dr. Carolyn Lepre
- III. Provost's Report: Interim Provost Dr. Orion Rogers
- IV. Special Report: Senator Dr. Kurt Gingrich, Faculty Senate of Virginia
- 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. 21-22.07: Motion to Recommend Revision of the Academic Program Review and Enhancement Committee; Referred by Governance Committee
 - b. 21-22.08: Motion to Eliminate the Core Curriculum Advisory Committee; Referred by Governance Committee
 - c. 21-22.09: Motion for Changes to Academic Governance Committee Membership; Referred by Governance Committee
 - d. 21-22.10: Motion to Revise the Academic Affairs Approval Flowcharts Document; Referred by Curriculum Committee
- VII. New Business:
 - a. 21-22.11: Motion to Update and Align SCHEV Designation for Nutrition and Dietetics with Current Practice; Referred by FSEC
 - b. 21-22.12: Motion to Create Courses in English as a Second Language (ESL); Referred by Curriculum Committee
 - c. 21-22.13: Motion to Create Minor in African American Studies); Referred by Curriculum Committee
 - d. 21-22.14: Motion to Recommend Board of Visitors Commitment to Tenure and Shared Governance; Referred by Faculty Issues and Resource Allocation Committees
 - e. 21-22.15: Motion to Recommend Board of Visitors/Faculty Senate Connecting Structures; Referred by Faculty Issues and Resource Allocation Committees
 - f. 21-22.16: Motion for Formation of an Academic Governance Committee on Online Education; Referred by Faculty Issues Committee
- VIII. Announcements
- IX. Adjournment