

Faculty Senate Meeting Agenda
January 20, 2022
3:30 PM
Virtual Zoom Meeting

- I. Approval of Minutes
 - a. December 2, 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. COVID Planning Group Update
- 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. Special Election
 - a. Faculty Senate Secretary (completion of 2021-2022 term)
- VII. Old Business:
 - a. 21-22.17: Motion on the Mid-Semester Grade Policy; Referred by Curriculum Committee
 - b. 21-22.18: Motion to Recommend the Deletion of the Post-baccalaureate Certificate in Bioethics; Referred by Curriculum Committee
- VIII. New Business:
 - a. None
- IX. Announcements
- X. Adjournment