

Faculty Senate Meeting

Monday, April 19, 2021

4:00 – 5:30 pm, Online via Teams

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Chris Burns *[5 min]*  * Election Results * Referendum Ballot for Bylaws Amendments |
| 4:05 | 1. Consent Agenda (vote) *[5 min]*    * Minutes of the 03/15/21 & 3/22/21 Faculty Senate Meetings    * Curricular Affairs      1. No-contest Termination Dietetics, Nutrition & Food Sciences major (CALS)      2. Name Change Agroecology major (CALS)      3. No-Contest Termination Sustainable Landscape Horticulture major (CALS)      4. No-Contest Deactivation Consumer Affairs minor (CALS)      5. No-Contest Terminations 16 Secondary Education minors (CESS)   CAC Report Out – Items that do not require Faculty Senate vote   1. New concentrations in the existing Nutrition & Food Sciences major (CALS) 2. New concentrations in the existing Agroecology major (CALS) |
| 4:10 | 1. Review Processes for Proposals Relating to Academic Unit Structure *[20 min]* |
| 4:30 | 1. Office of Engagement - Chris Koliba *[20 min]* |
| 4:50 | 1. Financial update – Provost Prelock & Richard Cate *[25 min]* |
| 5:15 | 1. Academic Reorganization update – Dave Jenemann *[10 min]* |
| 5:25 | 1. New Business *[5 min]* |
| 5:30 | 1. Adjourn |

2020-2021 Faculty Senate Meetings

*Mondays 4:00 – 5:30 PM (exceptions noted)*

8/24/20 – 3:00 – 4:30 PM

9/21/20

10/19/20

11/16/20

12/21/20 – 3:00 – 4:30 PM

2/1/21

3/15/21

4/19/21

5/20/21 – 3:00 – 4:30 PM Thursday