

Faculty Senate Meeting

Monday, December 14th, 2020

3:00 – 4:30 pm, Online via Teams

Agenda

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| 3:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Chittenden *[5 min]*  * Slave Health Deficit: The Journey to Health Parity. Wednesday, January 20th 5:30 to 6:45 PM. * Academic Organization Restructuring Work Group. Summary of Members & Concerns Raised * My appreciation |
| 3:05 | 1. Two Resolutions in Memoriam (vote) [10 min]    * 1. Dr. James Kraushaar      2. Dr. Jie Yang |
| 3:15 | 1. Consent Agenda (vote) *[5 min]*    * Minutes of the 11/16/20 Faculty Senate Meeting    * Curricular Affairs      1. New Entry-Level Doctorate in Occupational Therapy (CNHS/GRAD)      2. Uncontested Deactivation of the Post-Professional Occupational Therapy (CNHS/GRAD)      3. New Community Centered Design Major (CALS) |
| 3:20 | 1. Faculty Senate Process for Academic Program Deactivations and Terminations – Laura Almstead (vote) *[15 min]*    * Revised Guidelines for Proposals to Deactivate Academic Programs    * Revised Guidelines for Proposals to Terminate Academic Programs |
| 3:35 | 1. Academic Strategic Planning. Faculty Senate Process & Timeline for considering department closures as well as the creation of new combination of departments into new schools *[30 min]* |
| 4:05 | 1. Call for Nominations for President Elect and Member at Large for Executive Council *[10min]* |
| 4:15 | 1. Comprehensive By Laws Review Committee December Report *[10 min]* |
| 4:25 | 1. New Business *[5 min]* |
| 4:30 | 1. Adjourn |

2020-2021 Faculty Senate Meetings

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