

Faculty Senate Meeting

Monday, January 30, 2023

4:00 – 5:30 pm, on Teams

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert *[5 min]* |
| 4:05 | 1. Notice for call for nominations (first announcement)  * Vice-President * Members at large |
| 4:10 | 1. Reports that do not require a Senate vote:  * CAC – Substantial Revision to Global Studies Major and Minor |
| 4:15 | 1. Consent Agenda (vote) *[5 min]*   A. Minutes of the December 2022 Faculty Senate Meeting  B. Curricular Affairs Committee materials   1. No-contest Termination European Studies Major 2. No-contest Termination Russian and Eastern European Studies Major 3. No-contest Termination Latin American and Caribbean Studies Major |
| 4:20 | 1. Degree Conferrals (vote) *[5 min]* |
| 4:25 | 1. Proposal to establish Institute for AgroEcology (vote) |
| 4:35 | 1. Proposal to establish School of World Languages and Cultures (vote) |
| 4:50 | 1. Senate meeting modality (discussion)15 min |
| 5:05 | 1. SIS Systems update (Discussion, Simeon Ananou, Chief Information Officer) |
| 5:25 | 1. New Business *[5 min]* |
| 5:30 | 1. Adjourn |