

Faculty Senate Meeting

Monday, April 25, 2022

4:00 – 5:30 pm, Waterman 338

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert  * Call for nominations Member At-Large to the Senate Executive Council |
| 4:05 | 1. Consent Agenda (vote) 2. Minutes of the March 2022 Faculty Senate Meeting 3. Curricular Affairs 4. Name Change of Natural Resources major to Sustainability, Ecology and Policy (RSENR) 5. New Minor in Integrative Health (CNHS) 6. Terminate undergraduate Certificate in Integrative Health Care (CNHS) 7. New Minor in Integrative Health & Wellness Coaching (CNHS) 8. Terminate undergraduate Certificate in Integrative Health & Wellness Coaching (CNHS) 9. New PhD in Counseling & Counseling Supervision (GRAD/CESS) |
| 4:10 | 1. Proposal to establish Department of Emergency Medicine (LCOM) (vote) |
| 4:20 | 1. Reports that do not require a Senate vote  * APR: Microbiology and Molecular Genetics Department (CALS/LCOM) * Report on Senate feedback on Art and Science Report with Recommendations from Executive Council |
| 4:25 | 1. Reorganization Working Group Final Report (discussion) |
| 4:35 | 1. Ad hoc DEI committee/Faculty Women’s Caucus |
| 4:50 | 1. University finances update – Richard Cate, VP Finance & Administration |
| 5:25 | 1. New Business |
| 5:30 | 1. Adjourn |

2021-2022 Faculty Senate Meetings

4/25/22 – 4:00 – 5:30 PM Monday

5/19/22 – 3:00 – 4:30 PM Thursday