

Faculty Senate Meeting

Monday, December 19, 2022

**3:00 – 4:30 pm on Teams**

Agenda

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| 3:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert |
| 3:10 | 1. Minutes of the November 2022 Faculty Senate Meeting |
| 3:15 | 1. Proposal to establish Institute For Agroecology (discussion) |
| 3:30 | 1. Proposal to create a School of World Languages and Cultures (discussion) |
| 3:50 | 1. HELIOS Discussion (Mary Cushman, co-chair Research, Scholarship & the Creative Arts Committee of the Faculty Senate) |
| 4:10 | 1. Reports that do not require a Senate vote:    * Student Affairs Committee - Change to Final Exam policy    * Curricular Affairs Committee – prefix change |
| 4:15 | 1. New Business |
| 4:30 | 1. Adjourn |