

Faculty Senate Meeting

Monday, December 20, 2021

3:00 – 4:30 pm, Online via Teams

**Agenda**

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| 3:00 | 1. Faculty Senate President’s Remarks – Thomas Borchert *[5 min]* |
| 3:05 | 1. Consent Agenda (vote) *[5 min]*    1. Minutes of the November 2021 Faculty Senate Meeting    2. Report of Curricular Affairs Actions that Do Not Require a Senate Vote, including:       * Revision to the Communication Sciences & Disorders Minor (CNHS)       * Revision to the English Major (CAS)       * Revision to the Theatre Major and Minor (CAS)       * Revision to the Dance Major and Minor (CAS)       * New Course Prefix: EDRM Education Research Methods   Curricular Affairs Actions that Require a Senate Vote:   * 1. No-Contest Deactivation of the Geology BA & BS, and Minor (CAS)   2. No-Contest Deactivation of the CALS ENSC BS and ENVS BS   3. No-Contest Deactivation of the CAS ENSC BS   4. No-Contest Deactivation of the RSENR ENVS BS   5. New Micro-Certificate of Graduate Study in Sustainable Family Enterprise (GRAD/GSB) *\*This item was added on 12/16/21 and will require a quorum of three-quarters of voting members present.* |
| 3:10 | 1. Resolution In Memoriam for Lucien Paquette (Extension) – Chris Callahan (vote) |
| 3:15 | 1. Resolution for Reconsideration of the Allocation of Senate Representation – Ignacio Lopez-Vicuna (vote) |
| 3:30 | 1. Academic Reorg Working Group Report – Dean David Jenemann (Discussion) |
| 3:50 | 1. Library post-Elsevier – Dean Geffert (Discussion) |
| 4:15 | 1. New Business *[5 min]* |
| 4:30 | 1. Adjourn |

2021-2022 Faculty Senate Meetings

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

12/20/21 – 3:00 – 4:30 PM

1/24/22

2/28/22

3/28/22

4/25/22

5/19/22 – 3:00 – 4:30 PM Thursday