

Faculty Senate Meeting Agenda (Zoom)
Tuesday, April 28, 2020
1-3 p.m.

I. Roll Call - Amber Pond

II. Approval of Minutes of February 2020 meeting (attached to meeting call)

III. Reports

A. President's Comments: Segun Ojewuyi - 10 minutes.

B. Chancellor J. M. Dunn: 10 minutes

C. Provost M. Komarraju: 10 minutes

D. Questions and Comments: 15 minutes

E. Executive Committee: Jim Wall: 6 minutes

F. Faculty Advisory Council to the IBHE: Patricia Saleeby - 5 minutes

G. Graduate Council: Thomas Shaw - 4 minutes

H. Undergraduate Education Policy Committee: Melissa Viernow – 10 minutes

1. Resolution to recommend approval of the RME to add the Photography Specialization in the School of Art and Design
2. Resolution to recommend approval of the RME to add a Minor of Unmanned Aircraft Systems to the Aviation Technologies Bachelor of Science degree program in the Department of Aviation Technologies, College of Applied Sciences and Arts
3. Resolution to recommend approval of the RME to add a Specialization in Pre-Art Therapy to the Bachelor's Degree of Fine Arts in Art in the School of Art and Design
4. Resolution to Pass list of College program Reviewers

I. Special Committee on Reorganization: Jonathan Bean - 10 minutes

1. Resolution to the RME for the proposed addition/abolition, or re-establishment of an educational unit, curriculum, or degree in the College of Applied Sciences and Arts.
2. Resolution to the RME for the proposed addition/abolition, or re-establishment of an educational unit, curriculum, or degree in the College of Science.

J. Committee on Committees: Scott Comparato, Michelle Kibby - 4 minutes

* Vote on JRB positions: Shane Koch as Chair and Jose Ruiz as Vice Chair.

K. Governance: Jay Needham, Mickey Latour – 4 minutes

L. Budget Committee: Doug Carlson/Marcus Odom - 4 minutes

M. Faculty Status and Welfare Committee: Matt Gorzalski - 4 minutes

IV. Old Business

V. New Business

1. Introduction of Newly Elected Senators

VI. Adjournment