Agenda for Faculty Senate Meeting

Tuesday, February 9, 2021
Zoom
https://zoom.us/j/94606607544?pwd=WTgwZzFOcVE1TCthRmRiQ3Z0ODFlUT09
1 – 3 p.m.

I. Call to Order – Marcus Odom
II. Roll Call – Amber Pond
III. Approval of Minutes from December 8, 2020 meeting (attached)
IV. Special Presentation and Discussion – Budget Committee – 30 minutes
    A. Budget Committee Equity Report
    B. Faculty Senate Discussion and Comments
V. Remarks
    A. President's Comments: - Marcus Odom - 10 minutes
        a. Office Manager
        b. Faculty Listening and Learning Tours
VI. Q and A Session with Chancellor and Provost - 30 minutes
    A. Chancellor Austin Lane additional comments - 5 minutes
    B. Provost Meera Komarraju additional comments - 5 minutes
VII. Reorganization Resolutions – 10 minutes
    A. Create School of Languages and Linguistics
    B. At least two more at March meeting
VIII. Reports
    A. Executive Committee – Grant Miller - 3-5 minutes
        a. JRB – new members and Chair
    B. Faculty Advisory Council to IBHE – Lichang Wang - 3-5 minutes
    C. Graduate Council - Thomas Shaw - 3-5 minutes
    D. Budget Committee – Chair, Jacob Haubenreich - 3-5 minutes
    E. Committee on Committees – Co-Chairs, Scott Comparato & Yueh-Ting Lee - 3-5 minutes
    F. Faculty Status & Welfare Committee – Co-Chairs, Dong Han & Robin Ware – 3-5 minutes
    G. Governance Committee – Co-Chairs, Shane Koch & Lichang Wang - 3-5 minutes
    H. Undergraduate Education Policy Committee – Co-Chairs, Bethany Rader & Joe Sramek – 3-5 minutes
        a. RME to Eliminate Certificate in Paramedicine
        b. RME for Certificate in Paralegal Studies
        c. RME for Minor in Infection Prevention and Control
        d. RME for Minor in Nutrition
        e. RME for Eliminating Specializations in BS Human Nutrition and Dietetics
        f. RME for Elimination of Specialization in Performance: Studio Jazz
    I. Reorganization Special Committee – Marcus Odom – 3-5 minutes
    J. VC of Research - Gary Kinsel – 5 minutes
IX. Old Business
X. New Business
XI. Public Comment

XII. Announcements
    A.   Black History Month
XIII. Adjournment