

Agenda for Faculty Senate Meeting

Tuesday, March 16, 2021

Zoom

<https://zoom.us/j/96059361491?pwd=NExSZkprSVFMN3g2akFjSzA2a3ppQT09>

1 – 3 p.m.

- I. Call to Order – Marcus Odom
- II. Roll Call – Amber Pond
- III. Approval of Minutes from February 9, 2021 meeting (attached)
- IV. Remarks
 - A. President's Comments: - Marcus Odom - 5 minutes
 - a. Faculty Listening and Learning Tours
- V. 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
- VI. Reorganization Resolutions – 20 minutes
 - a. School of Anthropology, Political Science, and Sociology
 - b. School of Theater and Dance
 - c. School of Forestry and Horticulture
 - d. Merge ITEC with SOC
 - e. School of Physics and Applied Physics
- VII. Reports
 - A. Executive Committee – Grant Miller - 3-5 minutes
 - a. Elections
 - 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
 - a. Budget Equity Report Card Town Hall Report
 - 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 – Chair Lichang Wang - 3-5 minutes
 - H. Undergraduate Education Policy Committee – Co-Chairs, Bethany Rader & Joe Sramek – 3-5 minutes
 - a. RME to eliminate the B.S. in Business Economics
 - b. RME to move the specialization in Electronic Journalism from RTD to SOJ
 - c. RME to move specialization in Media Industries from RTD to SOJ
 - d. RME to eliminate the undergraduate certificate in Journalism and Mass Communication
 - e. RME to add an undergraduate certificate program in Jazz and Improvised Studies
 - f. RME to eliminate the BS in Mining Engineering
 - I. Reorganization Special Committee – Marcus Odom – 3-5 minutes

J. VC of Research - Gary Kinsel – 5 minutes

VIII. Old Business

IX. New Business

X. Public Comment

XI. Announcements

XII. Adjournment