

Agenda for Faculty Senate Meeting

Tuesday, April 13, 2021

Zoom

<https://zoom.us/j/95018557895?pwd=Z3k4WG1ZOGZzRS9ZckJ1UURVRGxBdz09>

1 – 3 p.m.

- I. Call to Order – Marcus Odom
- II. Roll Call – Amber Pond
- III. Approval of Minutes from March 16, 2021 meeting (attached)
- IV. Special Guest Presentations
 - A. P20 Campaign- Mental Wellness – Jaime Clark – 20 minutes
 - B. SENSE (Students Embracing Nature, Sustainability, and Environmentalism) – Breanna Whitley – 15 minutes
- V. Remarks
 - A. President's Comments: - Marcus Odom - 5 minutes
 - a. 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. School of Africana and Multicultural Studies
- VIII. Reports
 - A. Executive Committee – Grant Miller – 10 minutes
 - a. Elections Discussion and Voting Units Resolution
 - B. Undergraduate Education Policy Committee – Co-Chairs, Bethany Rader & Joe Sramek – 3-5 minutes
 - a. RME to create BS in Biochemistry
 - b. RME to create Minor in Public and Nonprofit Administration
 - c. RME to create UG Certificate in Event Planning and Management
 - C. Budget Committee – Chair, Jacob Haubenreich - 3-5 minutes
 - D. Committee on Committees – Co-Chairs, Scott Comparato & Yueh-Ting Lee - 3-5 minutes
 - E. Faculty Status & Welfare Committee – Co-Chairs, Dong Han & Robin Ware – 3-5 minutes
 - F. Governance Committee – Chair Lichang Wang - 3-5 minutes
 - G. Reorganization Special Committee – Marcus Odom – 3-5 minutes
 - H. Faculty Advisory Council to IBHE – Lichang Wang - 3-5 minutes
 - I. Graduate Council - Thomas Shaw - 3-5 minutes
 - J. VC of Research - Gary Kinsel – 3-5 minutes
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Announcements
- XIII. Adjournment