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