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