

Faculty Senate Agenda
April 12, 2022
3:30 – 5:30 p.m.
Webex meeting

Land Acknowledgement

1. Call to Order
2. Report of the President 10 min
3. Report of the Provost 10 min
4. Approval of the March 8, 2022 minutes (*action item*) 2 min
5. Report of the Faculty Senate President 12 min
 - a. Update from 4/6/22 CUSF Senate Presidents Meeting
 - b. Senate Leadership for 22-23. Vision Statements from Candidates:
 - Susan McDonough (President)
 - Joanna Gadsby (Vice President)
 - Loren Henderson (Vice President)
 - Nancy Kusmaul (Vice President)
 - c. Vote on Senate Leadership for 22-23 (*action item*)
6. Committee Reports
 - a. Grad Council—Steve Pitts 4 min
 - b. UGC—Elizabeth Feeser 4 min
7. Updates and Reports
 - a. Proposal to Recognize and Reward DEIA Efforts in P&T—
Carole McCann and Orianne Smith 30 min
(*information item*)
 - b. Proposal for S/U Grading Option—Katharine Cole 20 min
(*information item*)
8. Unfinished Business 2 min
 - a. Title Change Proposal for Lecturer-rank Faculty (*action item*)
 - b. Africana Studies APR (*action item*)
 - c. CAEP Accreditation for Education (*action item*)

9. New Business

- a. Mathematics & Statistics Year Three Review—Animikh Biswas 4 min
(information item)
- b. Physics Year Three Review—Todd Pittman 4 min
(information item)
- c. Critical Sexuality Studies Certificate—Carole McCann 4 min
(information item)
- d. BFA in Design with a Concentration in Graphic Design—Peggy Re *(information item)* 4 min

Announcements

Adjournment