Faculty Senate Agenda
May 10, 2022
3:30 – 5:30 p.m.
Webex meeting

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Land Acknowledgement

1. Call to Order

2. Report of the President   15 min

3. Report of the Provost   15 min

4. Approval of the March 8 and April 12, 2022 minutes (*action items*)   2 min

5. Report of the Faculty Senate President   10 min

   a. General updates/remarks
   b. Faculty Senators for AY 22-23
   c. Proposed Slate of At-large Members
      of FS Executive Committee:
         Mariajose Castellanos, CBEE
         Linda Dusman, MUSC
         Lindsey Loeper, LIBR
         Kevin Omland, BIOL
         Liz Patton, MCS (action item)
   d. P&T Reconsideration Committee Nominees for AY 22-23:
      Nominees for CAHSS:
         Carolyn Forestiere (POLI SCIENCE)
         Moran Rose (ECON)
      Nominee for At-Large:
         Dr. Gary Carter (CSEE)*
      *The Faculty Affairs Committee and the President were unable to identify a
      second candidate for the At-Large position and request that the Faculty Senate
      allow the vote to go forward. (action item)*

6. Committee Reports

   a. CUSF—Nagaraj Neerchal   5 min
   b. Grad Council—Steve Pitts   5 min

    c. UGC—Elizabeth Feeser   5 min

    d. Nominating Committee—Dina Glazer   5 min

                Senate Committees for AY 22-23 *[action item]*

    e. Computer Policy Committee—Matthias Gobbert   5 min

7. Updates and Reports

    a. Covid 19 Update—Jack Suess and Lucy Wilson   30 min

8. Unfinished Business   5 min

    a. Proposal to Recognize and Reward DEIA Efforts in P&T (*action item*)

    b. Proposal for S/U Grading Option *(action item)*

    c. Mathematics & Statistics Year Three Review *(action item)*

    d. Physics Year Three Review (*action item*)

    e. Critical Sexuality Studies Certificate *(action item)*

    f. BFA in Design with a Concentration in Graphic Design *(action item)*

9. New Business

    a. Department of Information Systems Proposals—Vandana Janeja   10 min

          i.   Upper Division Certificate (UDC) in Business Analytics

          II.   Post-Baccalaureate Certificates:

                     (1) Data Science Informatics

                     (2) Cybersecurity Informatics

                     (3) Foundations of Information Systems

                     (4) User Experience Design

                     (5) Artificial Intelligence

    b. BFA in Visual Arts/Animation Concentration—Corrie Parks   5 min

Announcements

Adjournment