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FACULTY SENATE MEETING AGENDA

January 28, 2021

3:00-5:00pm

Via [WebEx](#)

ELECTRONIC ATTENDANCE

1. **CALL TO ORDER OF THE FACULTY SENATE MEETING** – Senate President Echevarria
2. **DISPOSITION OF MINUTES** of [Faculty Senate Meeting December 10, 2020](#)
3. **REPORT OF OFFICERS AND MEMBERS OF EXECUTIVE COMMITTEE**
 - a. **Announcements and Welcome Remarks** – Senate President Echevarria
 - b. **Activities of the Executive Committee** – Senate Vice President Cardany
 - i. [Minutes of Executive Committee Meetings](#)
 - c. **Recommendations of the Executive Committee** – Senate Vice President Cardany
 - i. Approve the membership of the Faculty Senate Nominating Committee (to prepare the slate of candidates for Vice President-Elect and Executive Committee vacancies).
 1. Election of Officers, [By-Laws 5.1 and 5.2](#)
 2. [Guidelines for FS President and Vice President \(formerly FS Chair and Vice Chair\) workload support](#)
 - ii. Vacancies:
 1. Vice President-Elect
 2. Faculty Senate Executive Committee (2-year term)
 3. Faculty Senate Executive Committee (2-year term)
 4. Faculty Senate Executive Committee (1-year term)

5. REPORT OF THE PRESIDENT

- i. **Announcements**
- ii. **Status of Actions Pending Approval After the December 10, 2020, Faculty Senate Meeting:**

Bill #20-21-14: Recommendation of the Faculty Senate Executive Committee, Recommendations of the Special Committee for Curricular Committee Structure Refinement. Approved December 21, 2020.

Bill #20-21-15: Curricular Report #2020-21-2 from the Graduate Council to the Faculty Senate: Curricular Proposals. Approved December 21, 2020.

Bill #20-21-16: Joint Report of the Curriculum and Standards and Graduate Council Report #2020-21-1, to the Faculty Senate: Abbreviated Bachelors/Masters Programs. Approved December 21, 2020.

Bill #20-21-17B: Curriculum and Standards Committee Report #20-21-4, Program Changes. Approved December 21, 2020.

6. PRESENTATIONS

- a. Vice Provost for Enrollment Management Libutti

7. REPORTS OF STANDING AND SPECIAL COMMITTEES

- a. Graduate Council Report [Graduate Council Curricular Report #2020-2021-3](#), Appendices [A](#), [B-D](#) – Interim Dean DeBoef
- b. Joint Report of the Curriculum and Standards Committee and the Graduate Council [#2020-2021-2](#) -- Interim Dean DeBoef and Senator Kincaid
- c. Curriculum and Standards Committee [Report No. 2020-2021-5](#) – Senator Kincaid

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT