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FACULTY SENATE MEETING
Thursday, November 18, 2021
3:00 p.m. - 5:00 p.m. via [WebEx](#)

ELECTRONIC ATTENDANCE

1. Call to order at 3:00 p.m.
2. **REPORT OF OFFICERS AND EXECUTIVE COMMITTEE (15 minutes)**
 - a. Announcements - Senate President Cardany
 - b. Activities of the Executive Committee - Senate Vice President Rice
 - i. [Minutes of the Executive Committee Meetings](#) #22, October 15, 2021, #23 October 22, 2021, and #24, October 29, 2021
 - ii. BIS Committees - [Motion to abolish unnecessary committees](#)
3. **REPORT OF THE PRESIDENT (15 minutes)**
 - a. Announcements
 - b. Status of Actions Forward to the President
 - Bill #21-22-7 Recommendation of the Faculty Senate Executive Committee: Revision of Honorary Degree Committee, University Manual Chapter 5, Section 5.60.10. Approved by President Parlange on October 27, 2021.
 - Bill #21-22-8A Curricular Report No. 2021-22-1 from the Graduate Council to the Faculty Senate, course. Approved by the Faculty Senate on October 21, 2021.
 - Bill #21-22-8B Curricular Report No. 2021-22-1 from the Graduate Council to the Faculty Senate, Curricular Proposals. Approved by President Parlange on October 27, 2021.
 - Bill #21-22-9A Curriculum and Standards Committee Report No. 2021-22-2, courses. Approved by the Faculty Senate on October 21, 2021.
 - Bill #21-22-9B Curricular and Standards Committee Report #2021-2022-2: Curriculum Changes. Approved by President Parlange on October 27, 2021.
 - Bill #21-22-10 Constitution, By-Laws, and University Manual Committee Report #2021-2022-2a: Proposed Changes to the University Manual, Chapter 11, Section 11.10.11, Procedures for Changing the Manual. Approved by President Parlange on October 27, 2021.

4. **PRESENTATIONS (60 minutes)**

- a. Update from the [Office of Innovation in General Education](#) - Director DiCioccio
- b. Enrollment Management update - Vice Provost Libutti
- c. [State of the Budget Address to the Faculty Senate](#) - Cheryl Hinkson, Interim Budget Director and Kelly Slocum, Interim Associate Director
- d. Curriculum Management System - Senate President Cardany

5. **REPORTS OF STANDING AND SPECIAL COMMITTEES (30 minutes)**

- a. Curricular Report No. [2021-2022-02](#) from the Graduate Council of the Faculty Senate -- Dean DeBoef
- b. Curriculum and Standards Committee Report No. [2021-2022-03](#) - Chair Kincaid
- c. CBUM - Second reading for edits to [University Manual Faculty Senate Bylaws](#) - Chair Barbour

6. **CALL for NEW BUSINESS (as time allows)**

7. **ADJOURNMENT:**