

Faculty Senate Meeting Minutes

November 18, 2022

1. Meeting called to order at 12:46 p.m.
2. Approval of Minutes from October 14, 2022 Faculty Senate Meeting
3. Brief announcements: Comments on faculty overloads. One course overload approved automatically, overloads beyond one course require approval of Dean and Provost.
4. Update on IRB recommendations.

5. Business Concentration to Degree Proposals (2nd reading)

Bachelor of Science in Accounting
Bachelor of Science in Finance
Bachelor of Science in Business Analytics

Motion to approve the Business Concentration to Degree Proposals.

Vote: Yes: 22, No: 0

6. Proposal to Append Two Additional 4+1 Concentrations in American Studies: POLS and PHIL (1st Reading)

Motion to fast track the Proposal to Append Two Additional 4+1 Concentrations in American Studies: POLS and PHIL. (requires 75% affirmative vote from all senators in attendance)

Vote: Yes: 85%, No: 15%

Motion to approve the Proposal to Append Two Additional 4+1 Concentrations in American Studies: POLS and PHIL.

Vote: Yes: 27, No: 4

7. Procedure 2008: International Travel Approval Procedure (2nd reading)

Motion to approve the revised Procedure 2007: International Travel Approval Procedure

Vote: Yes: 32, No: 0

8. Strategic Enrollment Management Planning (SEMP) Advisory Council – discussion with Dr. Robert Heinrich, Vice President for Enrollment Management. Restructuring SEMP Advisory Council to include more faculty representation.

9. Procedure 2015 – Course Repeat (1st reading)

10. Academic Affairs Policies & Procedure (1st reading)

Procedure 1095: Guidelines for Administration, Application, Distribution, and Reporting State Appropriated Development Funds

Procedure 1097: Research Participant Payment Process

Procedure 2016: Second Baccalaureate Degree, Awarding of

Policy II-16: Determination of Student's Academic Level

Policy II-20: Graduation with Honors

Policy II-24: Double Major

Procedure 2022: Double Major

Moved up for 2nd reading at December meeting.

11. Modern Campus Catalog Management/Curriculog – context provided by Provost Kahanov.

12. Faculty Senate Resolution on Campus Climate Survey

Motion to approve the Campus Climate Survey resolution.

Vote: 27, No: 0