

Faculty Senate Meeting Minutes

December 15, 2023

1. 12:47 pm meeting called to order.
2. Approval of Minutes from November 17, 2023.
3. Q&A w/ Interim Provost Levy
4. 2nd Reading Degree Designation Change Proposal: B.A. to B.S. in Criminal Justice
Motion to approve the degree designation change proposal: B.A. to B.S. in Criminal Justice
Yes/Approve/In-Favor: 28; No/Reject/Oppose: 3
5. 2nd Reading B.S. in Entrepreneurship Proposal
Motion to approve the B.S. in Entrepreneurship
Yes/Approve/In-Favor: 27; No/Reject/Oppose: 3
6. Procedure 2001 Emeritus Status and Privileges
Motion to approve revised Procedure 2001 Emeritus Status and Privileges
Yes/Approve/In-Favor: 30; No/Reject/Oppose: 0
7. Procedure 2011 Academic Tutoring Center
Motion to approve revised Procedure 2011 Academic Tutoring Center
Yes/Approve/In-favor: 32; No/Reject/Oppose: 0
8. Policy II-70 Emeritum Status
Motion to approve revised Policy II-70 Emeritum Status
Yes/Approve/In-favor: 31; No/Reject/Oppose: 0
9. Informational Items
 - a) Faculty Assembly to discuss Provost candidates held on 11/28/2023. Summary data, including commentary, was provided to Provost Search Committee for review.
 - b) School Senators and Deans will be solicited to provide nominations for future task forces and University committee work. Focus will be on inclusion of all faculty voices.
 - c) 'One reading model' for new academic programs will be enacted in the Spring term. There will still be opportunities for a 2nd reading, but default will be one reading at Senate.
 - d) Important upcoming dates:
 - I) Graduating student grades: 12/18 @ noon
 - II) Non-graduating student grades: 12/20 @ 5pm
 - III) Holiday break/ University closed: 12/25-1/1
10. Meeting adjourned at 1:22 pm