

Faculty Senate Meeting Minutes

April 28, 2023

1. Meeting called to order at 12:46 p.m.
2. Brief announcements:
 - a. Diverse pool of nominations received for Provost search committee. Senate Exec voted and recommendation passed along to admin. Announcement has been made regarding search committee co-chaired by Dean Claudine Keenan and Dr. Tait Chirenje.
 - b. Update on Faculty Evaluation Policy – comments received. SFT taking over regarding negotiations which are confidential in nature, so not on agenda today.
 - c. Nominations for attributes assessment task force received.
3. Approval of March meeting minutes.
4. 2nd Reading BA in Education and Human Development Program Proposal – Priti Haria presented
Motion to approve the BA in Education and Human Development Program Proposal
Yes/Approve/In-favor: 29; No/Reject/Oppose: 0
5. MS in Accounting Program Proposal (1st Reading) – Carla Cabarle presented
6. BS/Masters Public Health Program Proposal (1st Reading) – Stephanie Griffin presented
7. Resolution for Effective Communication with Provost and Academics Affairs
Motion to adopt the “Resolution for Effective Communication with Provost and Academic Affairs” as amended
Yes/Approve/In-favor: 26; No/Reject/Oppose: 0
8. Faculty-led Task Force on Research Protection Programs Resolution – withdrawn
9. Reminders:
Faculty Senate Retreat – May 19. Annual reports due from standing committees.
Pre-registration pilot continuing in advance of orientation
10. Meeting adjourned at 2:05 pm