

FACULTY SENATE MEETING AGENDA
March 23, 2021, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Andy Herring
2:05-2:15 pm	Provost / Academic Affairs	Rick Holz
2:15-2:25 pm	Registrar's Office	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – March 9, 2021	Andy Herring
2:30-3:00 pm	Committee Updates	
	<ul style="list-style-type: none">• Senate Secretary<ul style="list-style-type: none">○ Verification of Minor changes to Academic Bylaws Vote• Instruction Effectiveness Committee• Research Council<ul style="list-style-type: none">○ Research Council Bylaws: Chair term language revision○ Research Excellence Awardees Result Verification	Alina Handorean Alina Handorean Yvette Kuiper
3:00-3:30 pm	Briefings, Information Items and Updates	
	<ul style="list-style-type: none">• Faculty IDP Recommendations Draft• Senate Newsletter	
3:30-3:35 pm	Undergraduate Council	Jeff King
	<i>*Approved Undergraduate Council new courses and course changes have been added to the end of this agenda as informational FYI-only items.</i>	
1.1	PETROLEUM ENGINEERING [status: CIM 2/2; UGC: 3/10] 1 program change: MINASI-PE: Petroleum Engineering <i>Update to course list to reflect approved new courses and course changes. [Replacement of deactivated course PEGN102 with PEGN201]. Championed by Linda Battalora.</i>	
	<ul style="list-style-type: none">• Undergraduate Council Subcommittee Updates	
3:35-3:55 pm	Graduate Council	Neal Sullivan
	<ul style="list-style-type: none">• Graduate Council Subcommittee Updates	
3:55-4:00 pm	Adjourn	Andy Herring

Approved New Undergraduate Courses

PAGN245: Slackline

PAGN286: SRC – Group Fitness

PAGN287: SRC – Workouts