

FACULTY SENATE MEETING AGENDA
 April 13, 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 23, 2021	Andy Herring
2:30-3:00 pm	Equal Work Equal Pay and Hiring Process	Stacie Altman & Jill Murphy
3:00-3:15 pm	Committee Updates	
	<ul style="list-style-type: none"> • Senate Secretary • Faculty Procedures • Online Standards 	Alina Handorean John McCray Cynthia Norrgran
3:15-3:25 pm	Briefings, Information Items and Updates	
	<ul style="list-style-type: none"> • Faculty IDP Recommendations Memo Feedback • Faculty Senate Newsletter VOTE for Distribution 	
3:25-3:40 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>	
	<ul style="list-style-type: none"> • Best Practices in Consistency and Grading Recommendation – FYI • Catalog Changes – Updates to 500-Level Course Policy <ul style="list-style-type: none"> ○ Approved by UGC 3/23 	Chuck Stone
3:40-3:55 pm	Graduate Council	Neal Sullivan
1.1	ECONOMICS and BUSINESS	Carolyn Freedman
	[status: CIM 2/23]	
	1 program change: CR-BUSANLY: Graduate Certificate in Business Analytics	
	<i>Minor changes to syntax errors, spelling checks.</i>	
1.2	APPLIED MATHEMATICS and STATISTICS	Carolyn Freedman
	[status: CIM 2/23]	
	2 program changes: MS-DSCI-NT: Non-Thesis Masters in Data Science	
	<i>Minor changes to syntax errors, spelling checks. Edits to courses listed under “Sample Course Schedule”; restructuring course list into tables for better readability.</i>	
	XCR-DATASCI: Certificates in Data Science	
	<i>Minor changes to syntax errors, spelling checks.</i>	

1.3 **COMPUTER SCIENCE** Carolyn Freeman
[status: CIM 2/23]

1 program change: ROB: Robotics

Minor changes to syntax errors, spelling checks. Additional information added on Robotics Course list to reflect Robotics four focus areas.

1.4 **METALLURGICAL and MATERIALS ENGINEERING** Kip Findley
[status: CIM 2/26]

1 program change: MEMSPHD-MT: ME, MS & PhD – Metallurgical & Materials Eng

Looking to add this change to the addendum. This is not a program update however but a clarification as it's an old option that's recently been resurrected. It happens when thesis students switch to non-thesis and their PI wants a report; had several of those in the last year. - Requested by Nancy Progar and Kip Findley 2/22/21.

- Catalog Change – Probation, Non-Degree students, Combined Degree Program Tim Barbari
 - Approved by GC 3/17
- Graduate Class Scheduling Letter Neal Sullivan

3:55-4:00 pm **Adjourn** Andy Herring

Approved Undergraduate Course Changes:

EENG281: Introduction to Electrical Circuits, Electronics and Power

EENG284: Digital Logic

EENG307: Introduction to Feedback Control Systems

EENG427: Wireless Communications

EENG475: Interconnection of Renewable Energy, Integrated Power Electronics, Power Systems, and Power Quality

GEGN416: Field Geology

GEOL309: Structural Geology and Tectonics