

FACULTY SENATE MEETING AGENDA
 May 11, 2021, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome <i>Introduce 22-23 Senators</i> <ul style="list-style-type: none"> • Lawrence Wiencke, Physics • Pat Kohl, Physics • Robert Klimek, HASS • Ali Tura, Geophysics • Debra Carney, AMS • Soutir Bandyopadhyay, AMS 	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 – May 4, 2021	Andy Herring
2:30-2:45 pm	Equal Work for Equal Pay	Stacie Altman & Steven Richmond
2:45-2:50 pm	DI&A Faculty Evaluations and P&T	Amy Landis
2:50-3:00 pm	Comprehensive Learner Record (CLR)	Toni Lefton
3:00-3:20 pm	Committee Updates <i>Senate Secretary</i> <ul style="list-style-type: none"> • Academic Faculty Bylaws • Senate President 21-22 <i>Core Curriculum</i> <ul style="list-style-type: none"> • Core Competencies • Core Curriculum Charge Extension <i>Non-Tenure/Tenure Track</i>	Alina Handorean
3:20-3:30 pm	Briefings, Information Items and Updates <i>COVID-19 Vaccinations</i> <i>Equal Work for Equal Pay Legislation Update</i>	Alexis Sitchler
3:30-3:40 pm	Undergraduate Council	Joseph Horan
1.1	CIVIL and ENVIRONMENTAL ENGINEERING [CIM 3/25; UGC: 4/28] 1 program change: BS-CE: BS in Civil Engineering <i>Addition of CSCI101, replacement of course CEE3XX with UGC approved CEEN315. Championed by Hongyan Liu.</i>	Jeff King

3:40-3:55 pm **Graduate Council**

Neal Sullivan

1.1 **GEOPHYSICS**

[CIM: 5/5]

1 new program: Online Grad Certificate – Carbon Capture, Utilization, and Storage

*This Certificate program aims to provide students with much needed working knowledge about Carbon Capture, Utilization, and Storage from a geologic and a non-geologic perspective. It also provides introductory knowledge about CCUS policy and economics. **Championed by Manika Prasad.***

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

Andy Herring