Faculty Senate Agenda for Tuesday, September 15, 2020

DATE: September 10, 2020

TO: Members and stakeholders of the Faculty Senate

FROM: Jeri Robinson-Lawrence, Chairperson **SUBJECT:** Faculty Senate Meeting, Tuesday, 9/15/20,

electronic agenda & vote request only, no meeting

I. Minutes from Faculty Senate meeting on Tuesday, 9/1/20 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on September 29, 2020.

II. Faculty Senate Election

A Frost/Cook motion is on the table to close elections and elect all unopposed candidates.

Dr. Jennifer Miller, Philosophy Dept Senator has accepted the nomination for the vacant position on the Academic Policies Committee (APC):

• Please **vote** on the following survey to indicated support/regrets/or an abstention from voting. **Deadline: Tuesday, 09/15/2020, 6:00 pm**

VOTING MEMBERS only should complete this survey:

https://forms.office.com/Pages/ResponsePage.aspx?id=IDfskvC4k0-3M3owqKK1G1b-windbOZAl60n6wgcN6ZUQjlROFdYWFBXQzlIUE5UUzRZTVVEM0dDUC4u

Deadline: Tuesday, 09/15/2020, 6:00 pm

III. Proposed Courses and Programs

The following courses are consent agenda items and are for your review and for formal inclusion in the Faculty Senate Minutes. There is no need to vote on these items.

- Undergraduate Course Proposals (Chairperson: Ollie Dreon)
- Graduate Course Proposals (Chairperson: Leslie Gates)

Course Proposals

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
WSSD Course Change Proposal 036	Wellness	on 08- 24-2020, by <u>James</u> <u>Delle</u>	Faculty Senate	09-08- 2020	No	Undergraduate

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
WSSD New Course Proposal 033	Sport Fundraising and Development Principles	on 04- 13-2020, by <u>James</u> <u>Delle</u>	Faculty Senate	09-08- 2020	No	Undergraduate

Curriculum Proposals Requiring Approval

Title	Program Name	Last Page Update	Curren t State	Last Approva I On	Decanal Analysis Uploaded ?	Degree Type
WSSD Curriculu m Change Proposal 035	B.S. Sport Administratio n	on 09-03- 2020, by <u>Laure</u> <u>n Kaiser</u>	Faculty Senate	09-08- 2020	No	Undergraduat e
WSSD Curriculu m Change Proposal 032	M.Ed. Sport Management	on 05-29- 2020, by <u>Tiffan</u> y Wright	Faculty Senate	09-09- 2020	No	Graduate
MUSI Curriculu m Change Proposal 044	BA Music and BA Music with emphasis in Performance	on 05-11- 2020, by <u>James</u> <u>Delle</u>	Faculty Senate	09-05- 2020	No	Undergraduat e

IV. Report of the Faculty Senate Chairperson:

- The faculty senate meeting originally scheduled for Tuesday, September 15, 2020 is being canceled due to our Middle States visit and responsibilities associated with the visit.
- Faculty Senate Meeting Dates Fall 2020 (1st and 3rd Tuesday)
 - September 1st
 - September 15th * Starting meeting at 5:00 pm due to Middle States Meeting by Faculty Senate Leadership. September 15 the meeting is virtual and abbreviated
 - September 29th * Added meeting on 5th Tuesday of September due to Middle States visit
 - October 6th and 20th.
 - o November 3rd and 17th

o December 1st

END of AGENDA – September 10, 2020