## **General Faculty Meeting Agenda for Spring, 2022**

## May 11 at 9:00 am

## Hybrid format: Online in Teams or the Nursing Auditorium

- 1. Call to order
- 2. Approval of the minutes from the Fall, 2021 General Faculty Meeting
- 3. Reports
  - a. President Neal Weaver
  - b. Vice President / Provost Suzanne Smith
- 4. Standing committee activity reports
  - a. Faculty Senate Chadwick Gugg
  - b. Academic Affairs Michael Moir
  - c. Business and Finance Amber Stovall
  - d. Faculty Affairs Jeff Waldrop
  - e. Faculty Development Lauren DiPaula
  - f. Graduate Affairs Michele Dykes
  - g. Institutional Review Board Anne Jacobs
  - h. Instructional Technology Mohammad Dehzooei
  - i. International Studies Olga Godoy
  - j. Student Affairs Jonathan Carter
- 5. Ad hoc committee activity reports
  - a. General Education Redesign Bryan Davis
  - b. President Jimmy Carter Leadership Program David Berggren
  - c. TiLT Steering Committee Judy Orton-Grissett
  - d. Promotion, tenure, and post-tenure review Mark Grimes
- 6. USG Faculty Council report Elizabeth Gurnack
- 7. New Business
  - a. Academic Affairs committee
    - i. Arts & Sciences
      - 1. Core: HIST 2600 as an Area B option
      - 2. American Studies certificate
      - 3. Biology BS
      - 4. Communications
        - a. BAs: General, Health Communication, Media Studies, Rhetoric, Sports Communication, Strategic Communication
        - b. Certificates: Digital media, Health Communications, Media Studies, Pop Culture, Rhetoric, Sports Journalism, Strategic Communications
      - 5. History BA and minor
        - a. Allow changes to History BA to take effect in Summer 2022 rather than Fall 2022 (no documentation)

- 6. Political Science BS
- ii. COBAC
  - 1. Accounting BBA and minor
- iii. Nursing
  - 1. Exercise Science BS
- iv. Other
  - 1. Academic standing changes no vote needed
  - 2. Variable internship credit no vote needed
- b. Graduate Affairs
  - i. Graduate faculty status for Qian "Maggie" Wang, Wei Ding, Ramona Mulleins-Foreman, Thelma Sexton, and Kim Hasbach.
- c. Faculty Handbook
  - i. Promotion/tenure/post-tenure policy changes: a1, a3, and statutes
    - 1. PURPLE print for the Faculty Handbook starting 8/1/22
    - 2. RED print for faculty endorsement (forwarded to the Board of Regents)
    - 3. No changes in the policy will be made until August

## 8. Other Items

- a. International Studies Committee
  - i. Name change to Global Engagement and High Impact Practices
  - ii. Expanded mission: include high impact teaching
- b. Proposal for the President of the Faculty Senate to have a course release, standing committee release
- 9. Announcements
- 10. Adjournment