Join Zoom Meeting  Meeting ID: 975 2537 5722  Passcode: 668361

Items highlighted in green have been edited since published

Roll call

Action Items

1. Approval of the Faculty Senate meeting minutes February 9, 2023

2. Administrative Update for Faculty Senate - Brad Mortensen

3. Curriculum - Cade Mansfield (see bottom of page)

   Curriculog Justifications for Curriculum February 14, 2023 or Curriculog Agenda FS March 16, 2023

4. SAC agenda items - Aubrey Jenkins Lord

5. Wildcat Bookstore Affordability presentation- Ryan Stewart & Ashley Hilton

   Changes to committees

6. Assessment Ad hoc committee- Shaun Adamson

7. EDI Ad hoc committee- Azenett Garza, Kathleen Cadman

8. ASSA Committee change in ex-officio seats- Mary Anne Reynolds

9. Center for Excellence in Teaching and Learning - 2023- Nicola Corbin, Brenda Kowalewski
10. APAFT- Cynthia Beynon
   a. APAFT - 8.17; 8.18 - Action by Department Ranking Tenure Evaluation Committee and Action by College Ranking Tenure Evaluation
   b. APAFT - 8-11 - 8-11: revisions for the College of Engineering, Applied Science & Technology
   c. APAFT - 8-8; 8-24 - Service at other universities in relation to rank and tenure
   d. APAFT - 3.25 - Faculty Sabbatical Leave

11. Presentation of Salary Analyses - CUPA, Equity, and Compression - Valerie Herzog, Loisanne Kattelman
   a. Update from the Salary, Benefits, Budget, and Fiscal Planning Committee - Valerie Herzog, Loisanne

12. Faculty Senate Chair and Vice Chair Election

Information Items

1. New Executive Committee for 2023-2024

Marjukka Ollilainen, CSBS          Ryan Cain, Education          Michele Culumber, Science
Mary Beth Willard, CSBS            Mary Foss, EAST               Jason Francis, Library
Ryan Ridge, AH                     Amy Buckway, HP               Jennifer Anderson, GSBE

2. New senators elected for AY 23-24

Abdulmalek Al-Gahmi, EAST          Randy Boyle, GSBE             Brandon Burnett, COS
Brad Peterson, EAST                Stephen Wolochowicz, AH       David Yoder, CSBS
Mary Foss, EAST                     Justin Burr, HP               Sarah Herrmann, CSBS
Clinton Amos, GSBE                 Andrea Lalumia, HP             Mary Beth Willard, CSBS

3. Committee Assignments March 23, 2023

Arts & Humanities
Department of Communication
Program Changes   Organizational Communication Emphasis (45 credit hours)

Health Professions
Annie Taylor Dee School of Nursing
Course Deletion   NRSG - 7080 - Healthcare Finance/Economics
EAST
Department of Electrical & Computer Engineering
Course Revision ECE - 6730 - Robotics

School of Computing
New Program Autonomous Vehicle Software Post Baccalaureate Certificate
Program Changes Master of Science in Computer Science (MS)
Program Changes Master of Science in Data Science (MS)

Business & Economics
Department of Economics
New Program Basic Economic Analysis Certificate

Master of Business Administration Program (MBA)
Program Changes Cybersecurity Post-Baccalaureate Certificate

Education
Department of Teacher Education
Course Revision EDUC - 6314 - Reading Instruction in Elementary Schools
Course Revision EDUC - 6890 - Student Teaching and Seminar in Special Education
Program Changes Elementary Teaching Graduate Certificate