Faculty Senate agenda
Lindquist Hall 101, 3 pm
Thursday March 16, 2023

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
	Casey Neville, HP	

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