Faculty Senate agenda
Lindquist Hall 101, 3 pm
Thursday April 13, 2023

Items highlighted in green have been edited since published

Roll call

Action Items

1. Approval of the Faculty Senate meeting minutes March 16, 2023

2. Administrative Update for Faculty Senate – Brad Mortensen

3. Faculty Board of Review update 2022-23- Wade Kotter
   a. Vote on FBR recusal chair vacancy for 2022-23

4. Curriculum -Cade Mansfield (see bottom of page)
   a. Curriculog Justifications for Curriculum or Curriculog Agenda FS April 13, 2023
   b. Microcredentials and Badges Approval of language for CPPM- Casey Bullock, Beth Rhoades

5. SAC agenda items - Aubrey Jenkins Lord

6. ASSA - PPM 6-22 - Student Code- Mark Denniston (Moving forward from last year)
7. Admissions, Standards and Student Affairs (ASSA) - PPM 6-2.II, 6-2.III- Jessica Oyler, Mark Denniston

8. APAFT- Cynthia Beynon
   a. APAFT - 8-11: IV.C (page 10) and IV.D (page 12) - Evaluation of Faculty Members
   b. APAFT - 9-7; 9-8 - Faculty Responsibilities to the Institution; Faculty Responsibilities to the Community
9. CRAO- Mary Anne Reynolds, Shaun Adamson, Azenett Garza, Kathleen Cadman
   a. CRAO/ASSA - PPM 1-13 B-V Section 3.3 and Section 4.2 - Membership of
      Standing Committee (3.3)
   b. CRAO/Assessment - PPM 1-13 Article B-V 4.12 - Standing Committees
   c. CRAO/ EDI - PPM 1-13 Article B-V 4.12 - Standing Committees

10. Vote on Committee Nominations for AY 2023-24

11. Faculty Governance Award- Valerie Herzog presented by Sheryl Rushton (4:15 pm)

12. Presentation of certificates to outgoing Senators
    Aaron Ashley                Cora Neal
    Christy Call                Hugo Valle
    Conrad Gabler               Kris Williams
    Andrea Gouldman             Stacie Wing-Gaia
    JoEllen Jonsson             Barb Wachocki
    Cory Moss

13. Presentation of certificates to outgoing committee chairs
    Shaun Adamson Assessment    Cade Mansfield UCC
    Kathleen Cadman EDI         Shane Schvaneveldt HD
    Azenett Garza EDI           Grace Zhang ARCC
    Wade Kotter FBR

As may arise

Information item
   14. Election results Faculty Senate Chair- Jason Francis
   15. Election results Faculty Senate Vice Chair- Amy Buckway

Telitha E. Lindquist College of Arts & Humanities
Department of Performing Arts
Music Major Performance and Pedagogy (BM), Instrumental Performance Emphasis-Carey Campbell

Department of Communication
Public Relations & Strategic Communication Emphasis-Michael Ault