

Faculty Senate Meeting Agenda

April 7, 2021, 2:30 pm to 5:00pm

Via Zoom

See Attachments***

- 1) Chair's Report – John Heywood (2:30)
 - a) Approval of the March Minutes ***
 - b) Welcome to Professor Nikhat Ghouse who is replacing Hannah Park as the University Library Senator
 - c) AU BOT March Meeting report
 - d) Vice Chair nomination and vote
 - e) Discussion of vice chair process in the bylaws
- 2) Removal of SPExS for July 1st and separating SOC as an Independent school Faculty Manual changes – John Heywood (2:40)
- 3) Provost's Report – Peter Starr (2:45)
 - a) Provost's Distinguished Associate Professor Title
- 4) Committee in Information Services Bylaw Change to Membership Term Length – Brian Yates *** (3:00)
- 5) Distinguished Professor Faculty Manual Language Change – Monica Jackson & Karen Baehler *** (3:05)
- 6) President Burwell's Annual Visit (3:30)
- 7) Faculty Manual Changes to Section 22, Disciplinary Actions, Investigations and Formal Faculty Hearings – John Heywood *** (4:30)
- 8) Undergraduate Regulations Changes to Withdraws, Medical Withdraws, & Non-Credit Classes – Jessica Waters, Jeff Brown & Leslie Annexstein *** (4:45)
- 9) For the Good of the Order – John Heywood (4:55)