

DATE: JULY 7, 2021 TIME: 3:00-5:00 PM SITE: IN-PERSON - CHAO/ ONLINE - TEAMS

AMERICAN SIGN LANGUAGE IS AVAILBLE ON ZOOM – CODE 66700

CALL TO ORDER SCHULTZ

ACTION ITEM: APPROVAL OF THE MINUTES SCHULTZ

REPORT: STUDENT GOVERNMENTMEZAREPORT: STAFF SENATEBROWNREPORT: FACULTY SENATE CHAIRSCHULTZ

REPORT: UNIVERSITY PRESIDENT BENDAPUDI **REPORT:** UNIVERSITY PROVOST GONZALEZ

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ACTION ITEMS: PROPOSED PROGRAM CLOSURES

Master of Arts in French, Language and Literature

Graduate Certificate in Translation and Interpreting

 <u>Executive Master in Business Administration (eMBA) joint degree</u> with the University of Kentucky's Gatton College of Business and Economics

ACTION ITEMS: PROPOSED NEW PROGRAMS

• BS in General Studies

• MS in Health Professions Education

INFORMATION ITEM: STUDENT IDENTITY VERIFICATION POLICY

BROWN/KERENSKY

INFORMATION ITEM: FACULTY ACCOUNTABILITY POLICY / POLICY WITH TRACKED CHANGES EELLS

REPORTS: STANDING COMMITTEES

ACADEMIC PROGRAMS
 COMMITTEE ON COMMITTEES & CREDENTIALS
 EXECUTIVE COMMITTEE
 PART-TIME FACULTY
 PLANNING & BUDGET
 REDBOOK & BYLAWS
 NG
 JEMIAN
 MUELLER
 FULLER
 HARRIS
 DETMERING

OTHER REPORTS

AAUP REPRESENTATIVE
 CODRE REPRESENTATIVE
 COSW REPRESENTATIVE
 FACULTY ATHLETIC REPRESENTATIVE (FAR)

CUNNINGHAM
HARRIS
NASRAOUI
WALLACE-BOAZ

OLD BUSINESS
NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT