

FACULTY SENATE MEETING AGENDA

DATE: JUNE 1, 2022 TIME: 3:00-5:00 PM SITE: HSC - CTR BUILDING 101/102 (MAP)

CALL TO ORDER	Schultz
REPORT: Student Government REPORT: Staff Senate REPORT: <u>Faculty Senate Chair</u>	Meza Materna Schultz
REPORT : Interim University Provost UPDATE: Research & Innovation (After 4:00 PM)	Bradley Gardner
INFORMATION ITEM: First Reading – <u>CEHD Unit Documents</u>	Detmering
 ACTION ITEM: Proposed Program Closures <u>BA in Art History</u> <u>Graduate Certificate in Logistics & Distribution</u> 	Hadley
REPORTS: Standing Committees	
 Academic Programs Committee on Committees & Credentials Executive Committee Part-time Faculty Planning & Budget REDBOOK & Bylaws 	Hadley Jemian Mueller Fuller Harris Detmering
OTHER REPORTS	
AAUP RepresentativeCODRE Representative	Cunningham Rougier

Nasraoui

Wise

Wallace-Boaz

- COSW Representative
- Faculty Athletic Representative (FAR)
- ULARP Representative

OLD BUSINESS NEW BUSINESS ANNOUNCEMENTS

ADJOURNMENT