

FACULTY SENATE MEETING SUMMARY

DATE: JULY 7, 2021

TIME: 3:00-5:00 PM

SITE: IN-PERSON - CHAO/ ONLINE - TEAMS

AMERICAN SIGN LANGUAGE IS AVAILABLE ON [ZOOM](#) – CODE 66700

CALL TO ORDER

ACTION ITEM: APPROVAL OF THE [MINUTES - SCHULTZ](#)

The June minutes were approved.

REPORT: STUDENT GOVERNMENT – THARP

REPORT: [STAFF SENATE](#) – BROWN

This report is linked above.

REPORT: [FACULTY SENATE CHAIR](#) - SCHULTZ

This report is linked above.

REPORT: UNIVERSITY PRESIDENT – BENDAPUDI/DURBIN

President Bendapudi the university's Chief Financial Officer, Mr. Dan Durbin, who gave an overview of the FY22 budget. [The document is linked here.](#)

REPORT: UNIVERSITY PROVOST - GONZALEZ

ACTION ITEMS: [PROPOSED PROGRAM CLOSURES](#) - NG

- [Master of Arts in French, Language and Literature](#)
- [Graduate Certificate in Translation and Interpreting](#)
- [Executive Master in Business Administration \(eMBA\) joint degree](#) with the University of Kentucky's Gatton College of Business and Economics

The motion to close the programs came from the committee and required no second. All three closures were approved.

ACTION ITEMS: [PROPOSED NEW PROGRAMS](#) - NG

- [BS in General Studies](#)
- [MS in Health Professions Education](#)

The motion to approve the programs came from the committee and required no second. Both programs were approved.

INFORMATION ITEM: [STUDENT IDENTITY VERIFICATION POLICY](#) - BROWN/KERENSKY

INFORMATION ITEM: [FACULTY ACCOUNTABILITY POLICY /POLICY WITH TRACKED CHANGES](#) - EELLS

REPORTS: STANDING COMMITTEES

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

OTHER REPORTS

- AAUP REPRESENTATIVE - CUNNINGHAM
- CODRE REPRESENTATIVE - HARRIS

FACULTY SENATE MEETING SUMMARY

- [COSW REPRESENTATIVE](#) - NASRAOUI
- [FACULTY ATHLETIC REPRESENTATIVE \(FAR\)](#) - WALLACE-BOAZ

OLD BUSINESS

Senator McIntosh (CoB) reported that a colleague asked about the ability for faculty to use the Student Recreation Center, as other exercise facilities on campus had been closed. It was pointed out that there an agreement has existed between the university and Planet Fitness for several years. Any university employee is eligible to join at the highest level for \$15 a month, with no annual fee.

NEW BUSINESS

None

ANNOUNCEMENTS

There is no meeting in August.

ADJOURNMENT

The meeting adjourned at 5:06 p.m.