

## **Minutes of the October Session of the Faculty Senate**

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The Faculty Senate held the October session on Thursday, October 20, 2022, in PSU 313. Chair Mike Hudson called the session to order at 3:30 p.m. Cynthia MacGregor served as parliamentarian.

Substitutes: Kyle Goodin for Kristen Thorton, School of Accountancy; Lisa Hall for Melissa Fallone, Psychology; and Yasmine Singh for Leslie Baynes, Religious Studies.

Absences: Wajeana White, Instructor Rep; Jennifer Lowenthal-Hershey, Info Tech; Alex Hamwi, Marketing; Scott Zimmerman, Biomedical Sciences; Nathan Miracle, Phys Assistant Studies; David Claborn, Public Health & Sports Medicine; Andrei Shoumikhin; Defense & Strategic Studies; Paria Akbar Akhgari, Philosophy; Yuhua Qiao, Political Science; and Fei Wang, Chemistry.

Guests: Natalie Allen, PHSM; Bryan Brinkman, WLC; Brett Garland, CRM; Katrina Chavez, Office of the Registrar; Angela Young, Office of the Registrar; Zora Mulligan, Executive Vice President; John Jasinski, Office of the Provost; Elizabeth King, Grad Council Chair; Tonia Tinsley, WLC; Herbert Rodrigues, Sociology; and Hugh Gibson, Kinesiology.

### **APPROVAL OF MINUTES**

The September minutes were approved as posted.

### **ANNOUNCEMENTS**

1. If necessary, a carry-over meeting will be held on Tuesday, October 25, at 3:30 PM. The location is to be determined.
2. The Student Government Association has asked for a Faculty Senate representative for their Sustainability Commission. If you are interested in this service role, please contact me and I will refer your name to the SGA.
3. The Committee on Honorary Degrees is accepting nominations up to November 1. Any current or past member of the university community may nominate a candidate for an honorary degree. Please visit the [Honorary Degrees web site](#) for more information.
4. The university is currently accepting applications and nominations for the 2022-2023 Foundation Awards for Excellence in Teaching, Research, and Service. Faculty members may apply for these awards, or they may be nominated by currently enrolled students or currently employed faculty, administrators, and staff. Applications or nominations must be submitted by December 9, 2022. Please visit the [Foundation Awards web site](#) for more information.
5. Per the Faculty Handbook, the Provost is to provide 2 presentations to the Faculty Senate during the fall semester: (1) a promotion and tenure report, and (2) a salary report. Because of the ongoing work between the Faculty Senate and the Office of the Executive Vice President and the Provost, we shall temporarily postpone those reports until later this academic year so the ongoing work can provide the Faculty Senate with more accurate information.
6. The originator of the new program proposal for the Sustainable Tourism Undergraduate Certificate has requested this proposal be postponed to the November session of the Faculty Senate. We will not review this proposal today.

### **SENATE DISCUSSION WITH EXECUTIVE VICE PRESIDENT ZORA MULLIGAN AND INTERIM PROVOST JOHN JASINSKI**

Zora Mulligan, Executive Vice President, gave the Enrollment Steering Team Update.

John Jasinski, Interim Provost, gave an update on the Continuous Agility Process (CAP).

They answered questions from the Senate.

### **PRESENTATION OF THE FACULTY DIVERSITY INITIATIVE**

Dr. Algerian Hart introduced Dr. L. Horton, III who gave the presentation on the Faculty Diversity Initiative Program.

## **ACTION ON CURRICULAR PROPOSALS**

New Interdisciplinary Program: Ancient Worlds

Moved by Senator Julia Troche

**APPROVED SA 6/2022-23**

CGEIP Program Change: Diversity Studies

Moved by Senator Bill Sandel

**APPROVED SA 7/2022-23**

Delete Program: Homeland Security and Defense-Graduate Certificate (Online)

Moved by Senator Bill Sandel

**APPROVED SA 8/2022-23**

Delete Program: Public Health and Homeland Security-Graduate Certificate

Moved by Senator Elizabeth Williamson to postpone to November session.

**MOTION TO POSTPONE PASSED**

Delete Program: Public Health and Homeland Security-Graduate Certificate (Accerlrtd)

Moved by Senator Elizabeth Williamson to postpone to November session

**MOTION TO POSTPONE PASSED**

New Program: Sports Nutrition Certificate

Moved by Senator Elizabeth Williamson

**APPROVED SA 9/2022-23**

New Program: Sustainable Tourism

**POSTPONED to November by originator**

New Program: Outdoor Leadership

Moved by Senator Tina Liang

**APPROVED SA 10/2022-23**

New Program: Recreation Administration

Moved by Senator Tina Liang

**APPROVED SA 11/2022-23**

New Program: Classical Languages

Moved by Senator Maria Alejandra Cerdas Cisneros

**APPROVED SA 12/2022-23**

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

Chair Hudson adjourned the meeting at 4:50 p.m.

Melinda Novik

Secretary of the Faculty

**Senate Action 6-22/23**

**Adopted by Senate on October 20, 2022**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2022  
Right of Challenge Expires November 18, 2022

**New Interdisciplinary Program: Ancient Worlds**

**Senate Action 7-22/23**

**Adopted by Senate on October 20, 2022**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2022  
Right of Challenge Expires November 18, 2022

**CGEIP Program Change: Diversity Studies**

**Senate Action 8-22/23**

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**Delete Program: Homeland Security and Defense-Graduate Certificate (Online)**

**Senate Action 9-22/23**

**Adopted by Senate on October 20, 2022**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2022  
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**New Program: Sports Nutrition Certificate**

**Senate Action 10-22/23**

**Adopted by Senate on October 20, 2022**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2022  
Right of Challenge Expires November 18, 2022

**New Program: Outdoor Leadership**

**Senate Action 11-22/23**

**Adopted by Senate on October 20, 2022**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2022  
Right of Challenge Expires November 18, 2022

**New Program: Recreation Administration**

**Senate Action 12-22/23**

**Adopted by Senate on October 20, 2022**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2022  
Right of Challenge Expires November 18, 2022

**New Program: Classical Languages**