

Faculty Senate Agenda

Tuesday, May 7, 2024 – 3:30 p.m.

- Sun Room, Memorial Union
- 1. Call to Order -3:30 p.m.
 - a. Seating of Substitute Senators
- 2. Consent Agenda 3:32 p.m.
 - a. FS Agenda May 7, 2024 [23/A/10]
 - b. FS Minutes April 23, 2024 [23/M/9]
 - c. FS Docket Calendar [23/C/10]
 - d. Annual Council/Committee Reports [23-27]
- 3. Special Order: Approval of the Spring 2024 Graduation List [23-28] 3:35 p.m.
- 4. Special Order: Memorial Resolutions [23-29] 3:40 p.m.
- 5. Special Order: Annual Report on Faculty Advancement Jonathan Wickert, SVPP 3:45 p.m.
- 6. Unfinished Business -4:00 p.m.
 - a. B.S. in Game Design [23-24] Schieltz
 - b. B.S. in Education Studies [23-25] Schieltz
 - c. Policy on Academic Misconduct [23-26] Schieltz
- 7. Special Order -4:10 p.m.
 - a. Recognition of Retiring Senators
 - b. Passing of the Gavel
 - c. Seating of the New Senators
- 8. New Business -4:20 p.m.
 - a. Discontinuation Ph.D. Program in Rural, Agricultural, Technological and Environmental History [23-30] Schieltz
 - b. Undergraduate Certificate in Cybersecurity [23-31] Schieltz
 - c. B.S. Integrated Health Sciences [23-32] Schieltz
 - d. Undergraduate Minor in Artificial Intelligence [23-33] Schieltz
 - e. Discontinuation M.S. in Transportation [23-34] Schieltz
 - f. Merger of the Food Sciences and Culinary Food Sciences degree into a single degree in Food Science [23-35] Schieltz

- g. Academic Dismissal Policy [23-36] Schieltz
- h. Academic Reinstatement Policy [23-37] Schieltz
- i. Prerequisite Policy Change Proposal [23-38] Schieltz
- j. College Name Change: College of Health and Human Sciences [23-39] Bennett-George
- 9. Announcements -4:40 p.m.
 - a. Faculty Senate President
 - b. Faculty Senate President-Elect
 - c. Senior Vice President and Provost
 - d. P&S Council
 - e. Student Government
 - f. Graduate and Professional Student Senate
- 10. Good of the Order -4:55 p.m.
- 11 Adjournment 5:00 p.m.

End of the Semester Networking Reception Immediately Following Meeting

NEXT MEETING: Tuesday, September 10, 2024 - 3:30 p.m. - Sun Room, Memorial Union