

Faculty Senate Agenda

February 5, 2025, 3:30 PM – 5:00 PM CST

Albertson Hall 169

- I. Call to Order
- II. Attendance
- III. Approval of Agenda
- IV. Approval of Previous Minutes
- V. Informational Reports (Clarifying questions only please!)
 - A. Guest Reports
 - 1. University, Jill Arensdorf, Provost
 - 2. SGA, Ella Burrows, SGA President
 - 3. OSGA, Heather Flick, OSGA President
 - 4. Staff Senate, Bob Duffy, Staff Senate President
 - 5. AAUP, Gene Rice, AAUP President
 - B. Faculty Senate Reports
 - 1. Faculty Senate President
 - a) First 15 (December)
 - b) Tuition Assistance Program (January)
 - c) Faculty of the Year Award
 - 2. Standing Committees
 - a) Academic Affairs, Anita Walters
 - b) Partnerships and Technology, Christianna Pruden
 - c) Student Affairs, Philip Olt
 - d) University Affairs, Eric Deyo
 - (1) Resolution On the Imperative Need For Direct Faculty Involvement in Learning Technology Adoption and Implementation Decisions (Draft in blackboard)
 - e) Strategic Planning and Improvement, Lisa Brening
- VI. Consent Agenda (DRAFT pending AA approval)
 - A. HIST 205 Introduction to the Digital Humanities (New Gen Ed Personal and Professional Development)
 - B. PSY 312 Introduction to School Psychology (Replace PSY 350 Variable)
 - C. PHIL 315 Classical Greek Philosophy (Change from 200 level)

- D. PHIL 355 Philosophy of Knowledge (Change from 200 level)
- E. B.S. in HHP: Sport and Exercise Therapy Concentration Update
- VII. Unfinished Business
 - A. Policy Enforcement
 - B. PCE Update
- VIII. New Business / Discussions
 - A. Course Modality Definitions
 - B. Senator Terms, Elections
 - IX. Adjournment