

Faculty Senate Agenda

March 4th, 2025, 3:30 PM - 5:00 PM CST

Albertson Hall 169

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- 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) Faculty of the Year Award
 - b) Tuition Recommendation Committee Change

2. Standing Committees

- a) Academic Affairs, Anita Walters
- b) Partnerships and Technology, Christianna Pruden
- c) Student Affairs, Philip Olt
- d) University Affairs, Eric Deyo
- e) Strategic Planning and Improvement, Lisa Brening

VI. Consent Agenda

- A. BA/BS in Psychology Increase of 2 credit hours.
- B. PSY 101 Increase by 2 credit hours to 3 credit hours.
- C. FIN 301 Change from FIN 201.

VII. Unfinished Business

- A. Need for Direct Faculty Involvement in Learning Technology Adoption and Implementation.
- B. PCE Update
- C. Course Modality Definitions Moved to Partnerships and Technology
- D. Senator Terms New Senators by end of March.
- E. Elections
 - 1. Nomination Committee select 7 individuals all have declined.
 - 2. Nominations will be taken from the floor at next meeting.

VIII. New Business / Discussions

- A. HB 2348 Support of CoFSP Document
- IX. Adjournment