University Faculty Senate Meeting
Minutes
November 8, 2021
Webex, 1:00PM – 3:00PM

1. The UFS meeting was called to order by Dr. Kim Dunn at 1:00pm. The meeting was held on Webex.

2. With positive approval, the Senate approved October 11, 2021 UFS Minutes.

3. President's Report

    a. After discussion, the majority of Senators passed the Faculty Senate Resolution on Tenure Regulation. There were three nay votes.
    b. Dr. Dunn states that a Canvas site has been created and is being populated.
    c. The Honors and Awards Committee awarded emeritus status for Dr. Wes Hawkins, Dr. Marlaine Smith, and Dr. Mary Faraci.
    d. After discussion, the majority of Senators passed the Faculty Senate Resolution on Academic Freedom. One faculty member did not vote.

4. Guest Speakers

    a. Ryan Britton and Christine Shaw – Government Relations
        o On odd years, the legislative session is from March through May and even years from January through March.
        o We submit requests to the Board of Governors in the summer.
        o The Board of Governors funds pillars of excellence, pre-eminent, and universities of distinction. They asked for $150 million for pre-eminent and $87 million for universities of distinction.
        o Faculty that have non-monetary requests can contact Ryan and Christine.
        o Ryan and Christine will be added as guest speakers at the next faculty senate meeting.

    b. Jennifer Bebergal, Brittanney Adelmann & Jay Mireles-James – QEP LeArning Reimagined
        o With a focus on student success, this QEP will expand the Learning Assistant (LA) model across the curriculum, transforming teaching through student-centered collaborative learning.
        o This QEP will assist faculty in discovering techniques and developing evidence based practices that include the use of undergraduate Learning Assistants (Las) to facilitate collaborative learning in the classroom.
        o During this academic year, we will establish QEP development committee and work groups. We will also learn from other QEPs with peer-assisted learning components.

5. [UPC Consent Agenda](#)

    a. Motion to Approve. No objections from Senate. **Approved by majority vote.**

6. [UPC Action Items](#)

    a. Arts and Letters
- *BA in Interdisciplinary Studies, Concentration in Community and Visual Design*
- Motion to approve. No objections from Senate. **Approved by majority vote.**

    b. College of Business
- *Interdisciplinary Applications of Artificial Intelligence*
- Motion to approve. No objections from Senate. **Approved by majority vote.**

    c. **College of Engineering and Computer Science**
- *Processional BSCS (New title: Professional BACS)*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *Bachelors of Arts in Computer Science (BACS) NEW Second Bachelor's BACS program*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *BSCE in Computer Engineering*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *BSCS in Computer Science*
- Motion to approve. No objections from Senate. **Approved by majority vote.**
- *BSEE in Electrical Engineering*
- Motion to approve. No objections from Senate. **Approved by majority vote.**

    d. College of Science
- *BA in Health Science*
- Motion to approve. No objections from Senate. **Approved by majority vote.**

7. [UGC Consent Agenda](#)

- No objections from the Senate. **Approved by majority vote**.

8. UGC Action Agenda

    a. No items.

9. Old Business

    a. No items.

10. [New Business](#)
    a. *Professional Master of Science with Major in Artificial Intelligence*
       Motion to approve. No objections from Senate. **Approved by majority vote.**
    b. *Professional Artificial Intelligence Graduate Certificate*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    c. *Professional Artificial Intelligence Graduate Certificate*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    d. *Master of Science in Information Technology Management*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    e. *Master of Science in Supply Chain Management*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    f. *Master of Science in Business Analytics*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    g. *Graduate Certificate in the Hospitality and Tourism Management*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    h. *Graduate Certificate in Big Data Analytics*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    i. *Graduate Certificate in Big Data Analytics*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    j. *Graduate Certificate in Health Administration*

Motion to approve. No objections from Senate. **Approved by majority vote.**

    k. *2023-2024 Academic Calendar*

Motion to approve. No objections from Senate. **Approved by majority vote.**

11. Open Forum with the Provost

- o Provost Danilowicz discussed the BOG initiatives including internships and deferred maintenance.
- o He thanked the College of Social Work and Criminal Justice for the last Breezeway Dialogues.
- o We will be replacing Navitas.
- o The next Executive SWAT meeting is on January 19th.

12. Open Forum with the Senate

- o No Items.

13. Good of the Senate

- o No Items.

14. Meeting adjourned at 3:00pm.