

FACULTY SENATE 2019 - 2020

# AGENDA

February 20, 2020 3:00 pm, Green and Gold Room, Union (Updated: 2/20/20)

# CALL TO ORDER

**ROLL CALL** 

## **MOMENT OF SILENCE**

Martha Solorzano-Soria, Student Division of Social Work (HHS)

## **OPEN FORUM**

### **INFORMATION**

From the Chair:

• Senate Meeting (2/27) - Requested feedback on systemwide ethnic studies requirement.

Academic Programs Requesting Discontinuation of Impaction Status

# APPROVAL OF THE AGENDA

# **CONSENT CALENDAR – CONSENT ACTION**

### PROGRAM REVIEW

FS 19/20-116/APROC/EX Program Review

Division of Criminal Justice

The Faculty Senate recommends the degree programs in the Division of Criminal Justice be approved for six years or until the next scheduled program review.

#### NON-SENATE UNIVERSITY COMMITTEE APPOINTMENT

#### FS 19/20-117/EX Non-Senate University Committee Grade Appeal Panels

The Faculty Senate recommends appointment of the following faculty member to serve on the Grade Appeal Panels.

Russell Loving, Criminal Justice (HHS) – Spring 2020

#### MINUTES

**FS 19/20-115/FL** February 6, 2020

The Faculty Senate approves the meeting minutes of February 6, 2020.

### **COMMITTEE ON COMMITTEES ELECTIONS**

<u>FS 19/20-118/FL</u> Nominations and election of college representatives to serve on Committee for Committees

FACULTY ENDOWMENT FOR STUDENT SCHOLARSHIPS AWARDS AND RECEPTION TIME CERTAIN: 3:30 PM

## ADJOURNMENT