Faculty Senate Agenda

Monday, February 8, 2021

Zoom Meeting Room:

<https://sou.zoom.us/j/96304283998>

**Passcode**: SOUSEN

4:00-5:30p

1. 4:00p Approval of Minutes from 1/25
2. 4:05p President’s Report – Linda Schott
3. 4:10p Provost’s Report – Sue Walsh
4. 4:15p Advisory Council Report -- Chair-elect Melissa Anderson
5. 4:20p ASSOU President’s Report – ASSOU President, Niko Hatch
6. 4:25p New Graduate Programs and courses (Action) -- Graduate Council
   * GSWS [Please see Jan 25 Senate folder for materials]
   * Music [Please see Jan 25 Senate folder for materials]
   * MBA [Please see Jan 25 Senate folder for materials]
7. 4:35 Bylaws amendments (Action) -- Constitution Committee
   * Emeritus faculty (5.510) [Please see Jan 25 Senate folder for materials]
   * Student Learning Experience Surveys (5.254) [Please see Jan 25 Senate folder for materials]
8. 4:45p Clarifying policy on future P/NP policy changes (Discussion) -- Academic Policy Committee
9. 5:00p Relinquishment rights for Academic Administrators with Faculty Rank (Discussion-Faculty Senate feedback sought) -- SOU Policy Council
10. 5:25p Announcements/New Business
11. 5:30p Adjourn