 Faculty Senate Agenda

Monday, February 22, 2021

Zoom Meeting Room:

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

**Passcode**: SOUSEN

 4:00-5:30p

1. 4:00p Approval of Minutes from 2/8
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 Bylaws amendments (Action) -- Constitution Committee
   * Student Learning Experience Surveys (5.254) [Please see Feb 8 Senate folder for wording of proposed amendment]
7. 4:35p  Academic Policy Committee  recommendations:
   * Clarifying policy on future P/NP policy changes (Action)
   * Raising to 20 credits threshold for students to register without permission (Discussion)
8. 4:45p Faculty Awards recommendations (Discussion – Possible 2 week rule waiver) – Faculty Development Committee
9. 4:55p Curriculum Committee and Graduate Council proposals (Discussion)
10. 5:15p  Relinquishment rights for Academic Administrators with Faculty Rank, Part Two (Announcement--Faculty Senate feedback sought) -- SOU Policy Council [Please see Feb 8 Senate folder for wording of proposed policy change]
11. 5:25p  Announcements/New Business
12. 5:30p  Adjourn