Faculty Senate Agenda

Monday, January 11, 2021

Zoom Meeting Room:

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

**Passcode**: SOUSEN

4:00-5:30p

1. 4:00p Approval of Minutes from 11/30
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 – New ASSOU President, Niko Hatch
6. 4:25p IFS Report -- Devora Shapiro
7. 4:35 New Programs and courses (Action) -- Curriculum Committee
   * The Cyber Security Certificate initially presented at Nov 30 mtg has a significant edit, and so is being resubmitted as a Discussion item via the Graduate Council (see below)
8. 4:50p New Graduate Programs and courses (Discussion) -- Graduate Council
9. 5:00p New University Studies Course (Discussion) -- University Studies Committee
10. 5:05 Brief discussion of Faculty Awards -- intent, processes, and timelines
11. 5:25p Announcements/New Business
12. 5:30p Adjourn