

Faculty Senate Meeting Minutes 9/16/22

Meeting called to order at 12:46 p.m.

1. Approval of Minutes from May Retreat 2022
Minutes were unanimously approved.
2. Election of At-Large Member to Senate Executive
Nominations: Robin Hernandez-Mekonnen, Zheng Li. Both elected.
3. Election of Standing Committee Vice Chairs
 - a. Academic Policies and Procedures: Robin Hernandez-Mekonnen nominated and elected.
 - b. Academic Programs and Planning : Michael Law nominated and elected.
 - c. Administration and Finance: Monika Pawlowska nominated and elected.
 - d.

6. Community Leadership and Social Change Undergraduate Minor (1st reading)

Chelsea Tracy-Bronson gave a presentation about the proposed Minor. Chelsea explained the rationale, motivation and the curriculum of the Minor. Senators provided comments/suggestions and asked questions about the selection and structure of the courses, Chelsea explained the criteria and the process of the course selection/design.

7. Presidential Search Process Discussion

Senate President Manish gave the update on presidential search process and shared the discussion questions from the search firm with the senate for discussion. 1) What are the