

Senate minutes January 21, 2021

Members present: *Aloi, AlSalman, Ball, Barry, Battle, Berven, K., Berven, D., Boruff-Jones, Campoy-Cubillo, Cesmelioglu, Chamra, Cheng, Clark, Corcoran, Corso, Cortes, Dean, Debnath, Didion, Dinda, Discenna, Doherty, Edrisinha, Epstein, Estes, Gajewski, Giblin, Gooren, Guessous, Jankowski, Knox, Landolt, Latcha, Liptak, Margerum-Leys, Mazzeo, McMillon, Meyers, Mezwa, Miller, J., Miree, Parkash, Paul, Piskulich, Rioz-Ellis, Rodriguez, Roumani, Tiegs, Southward, Tracy, Van Til, Wadsworth, Wells*

Members absent: *Bills, Bradley, Caushaj, Elsayed, Isken, Law-Sullivan, Petrescu, Roach, Zhang*

Provost Rioz-Ellis called the meeting to order at 3:10 PM, welcoming Senators to her first meeting as Provost, and expressing that she is looking forward to presiding at the Senate meetings.

SUMMARY OF INFORMATIONAL AND ACTION ITEMS

INFORMATIONAL ITEMS

Program modifications approved by Grad Council

Masters of Special Educaion

Program modifications approved by UCUI

BA in Film (CAS)—Change of rubric

SMTD, Music (CAS)—Decrease in credits for BM in Music Education

Instrumental and General Music

BS in Clinical and Diagnostic Sciences—specialization in Pre—Physician Assistant

BS in Exercise Science (SHS)—new minor in Orthotics and Prosthetics

BA in Philosophy (CAS)---new minor I Philosophy of Cognitive Science

ACTION ITEMS

Procedural motion to staff Senate Committees

A. INFORMATIONAL ITEMS

Provost Rioz-Ellis offered Senators the opportunity to comment on the Program Modifications listed below.

Approved by Grad Council:

- **Masters of Special Education – Graduate Council** – 100% Online instructional delivery method for masters Special Learning Disabilities (SLD), Graduate Certificate Basic and Advanced SLD. SLD programs. – Human Development & Child Studies – School of Education and Human Services. All SLD program courses are currently being delivered

100% online so nothing will change other than the modification of an existing graduate program and replace the instructional delivery method to align with the HLC protocol for distance education. There is approval from the SEHS Committee on Instruction (COI) and support of the E-Learning and Instructional Support department (Diane Underwood) to replace the current hybrid SLD programs with 100% online. **Approved by UCUI :**

- **B.A. in Film (CAS)** - Change of CIN rubric to FLM
- **SMTD, Music (CAS)** – BM in Music Education Instrumental and General Music; decrease credits of MUS 4434 from 4 to 3, decrease total number of credits for the major from 153 to 152
- **B.S. in Clinical and Diagnostic Sciences (SHS)** –creating a Specialization in Pre-Physician Assistant
- **B.S. I Exercise Science (SHS)** --creating a new Minor in Orthotics and Prosthetics ·
- **B.A. in Philosophy (CAS)** –creating a new minor in Philosophy of Cognitive Science

Diversity Challenge (CETL) – Judith Ablesser (CETL) was present to update the Senate on the first campus wide Diversity Challenge which was launched on January 12. She said it is an opportunity for everyone to share common experiences and reported that there are already more than 300 people who have signed up to participate. The challenges are weekly activities which participants can work through asynchronously. The topics include diverse cultural perspectives, implicit bias and racism, disability, storytelling, and others. She noted that this project is jointly sponsored by the CETL Council and the office of Diversity, Equity and Inclusion.

Provost's Updates:

- Provost Rioz-Ellis updated the Senate on the Vaccine Task Force that has been formed in readiness to give vaccines on campus as soon as they are available.
- She noted that renovations to Varner, Dodge Hall, Wilson and South Foundation Hall are all underway.
- She indicated that she will be starting up a monthly update from the Office of Academic Affairs.

B. APPROVAL OF THE MINUTES of December 17, 2020

The minutes of the meeting of December 17, 2020, were approved

C. NEW BUSINESS

1. Procedural Motion to staff Senate Committees

***MOVED** that the persons listed be appointed to the committees or positions designated (new*

*appointments and positions in **BOLD*** (Rodriguez, Aloï)

General Education Assessment Committee - Sam Srauy (CAS) replacing for Kellie Hay (CAS)) for Winter 2021

University Assessment Committee - Dr. Sarah Lerchenfeldt (SOM) replacing Swanberg, Stephanie (SOM)

Committee on Faculty Diversity, Equity and Inclusion - Anne Zacharias (KL) – replacing Beth Wallis (KL)

General Education - Felicia Chong (CAS) replacing Sam Rosenthal (CAS) for Winter 2021 The motion was approved.

D. GOOD AND WELFARE

Provost Rioz-Ellis indicated that in general, she would like the Good and Welfare portion of the meeting to be an opportunity for open discussion of topics of interest to Senators.

E. ADJOURNMENT

The meeting was adjourned at 3:36 PM.

Respectfully submitted,

Dikka Berven (Senate secretary)