

10 September 2021

Senators in Attendance:

d,

~~Faculty Senate Vice-Chair, Chair, and Chair~~ Jessica Mason, Marilyn
~~Chancellor, Provost, Vice-Chair, and~~ Yavia Harrington

~~and~~ Shelly Blunt, Kyle Mara, Oana Popescu-Sandu, Guoyuan Huang.

- ~~held via zoom meeting on~~ 2:05 pm
- Approval of minutes from 30 April 2021 and 27 August 2021
 - ! ~~Minutes from 30 April 2021 approved with 100% approval~~
 - ! ~~Minutes from 27 August 2021 approved unanimously.~~
- Chair's Report:
 - ! ~~from Rex:~~
 - Curriculum Committee – ~~Matt Harlin will be chair for the term.~~
 - Faculty and Academic Affairs – ~~Thomas Weber has volunteered to call.~~
 - Assessment Committee – some question whether to include ~~the Core 30~~ Assessment Director, ~~in the discussions.~~ Asking the ~~committee to discuss that~~
 - Economic Benefits Committee – ~~in back from them I have not yet heard~~
 - Faculty Awards Committee - ~~I have not heard back from them.~~
 - ~~President's Council on Student Affairs Core~~
 - Honorary Degree Committee Nominations: ~~David Brown~~ has been ~~let him know.)~~
 - ! ~~on the committee and the process of the committee~~ on, and ~~membership of the committee~~
 - ~~Chair's report on the committee's work on the committee's work~~ core director (but only voter to break a tie) ~~(abandoned by SGA) but this seems to have been dropped without~~
 - ! ~~The Program College of Business is still on a search for a Faculty Senate.~~ ~~and the search is still ongoing and we want to have a search team elected sooner rather than later~~
 - Provost's Report ~~from~~ Shelly Blunt:
 - ! ~~on the Graduate Council on Wednesday. The first was the one about allowing online~~

weather, and the second was to allow graduate courses to be held during

! A search for a new Dean of IA is underway. Dean White will be retiring, so a search will be ongoing for her.

! Will be offering a tool to connect students to their programs.

! They have not been able to create a report that tells us how many students are in quarantine

se data will be used to determine if classes, particular programs or classes. They may need other things that needs to be taken into account. There has

are larger this fall as well.

● Charge 24-07: Senate promotion of vaccination efforts

! People want Faculty Sen

! Charge 24-08: Senate promotion of vaccination efforts Kim will work up a statement of requirements

●

! Charge 24-09: Senate promotion of vaccination efforts operations in academic and non-academic units, and be allowed elec

! implied that little-to-no faculty input would be solicited in the budget discussions.

! Charge 24-10: Senate promotion of vaccination efforts the greater committees.

! Charge 24-11: Senate promotion of vaccination efforts

! Charge 24-12: Senate promotion of vaccination efforts articulate his

the President's Council of our request.

! The charge was approved unanimously.

● Charge 25-01: Faculty for adjunct instructors

! Charge requests policies around adjunct instructors.

! The Charge 25-02: Faculty for adjunct instructors request be sent to the Faculty and Academic Affairs Committee to identify the Charge 25-03: Faculty for adjunct instructors

adjunct instructors ~~and that we will be able to request that money for full time~~

- ! The request was made to distribute this charge to the Council of Chairs as well
of Chairs be used as a resource.
- ! The original charge was voted on and rejected with two abstentions.

- ~~Charge 21.10: Per diem rate~~

- ! The ~~charge~~ *per diem* rate to the GSA rate.
- ! The charge was to be voted the sent to Economic Benefits Committee unanimously.

- Next meeting: 24 September, 2pm.
- Adjourned at 3:45 pm.

~~Miscellaneous: The Randall Field~~

Appendix 1

Appendix 2

CHARGE TO THE USI FACULTY SENATE

Formal Request for USI Faculty Senate Action

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Formal Request for USI Faculty Senate Action

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