

FACULTY SENATE MEETING

TUESDAY, April 19, 2022

3:00-4:15 p.m.

MINUTES

1. Call to order

- The meeting was called to order at 3:02 pm

2. Roll taken

- The role was taken via Zoom participants list (N = 36 including Jennifer Moody, Kate Hawkins, Brian Payne)

Senators (n = 30)

*Vicet Chair *Secretary*

Mona Danner

Randy Gainey

- **Committee C: (Senator Yusuf)**
 - AY21-10-C Graduate credits by transfer
 - AY20-33-C Revisions to the faculty handbook policy on additional graduate degrees and concentrations
- **Committee D: (Senator Lee)**
 - AY21-18-D Eligibility of clinical faculty for the research incentives program and summer research proposal funding
 - AY20-35-D Eminent scholar awards process- college and gender disparities in eminent scholar awards
- **Committee F: (Senator Tolle)**
 - AY21-30-F Lack of clarity in definition of performance deficiency
 - AY21-46-HP ggf 'bf f gf 'gZR r pcvkppu'qp'hcewn{ 'j cpf dqmiltwvgo gp<δqprf 'hcewn{ 'j olding the rank of full professor are eligible to join the deliberations and the vote on candidates for promotion to full professor
- **Committee G: (Senator Brown)**
 - AY20-9-G Undergraduate Program Director (UP0912 0 w[G)7(U)1.43 ()JTEQ