

# **AGENDA**

## **Faculty of Arts & Sciences**

**September 1, 2020, 3:30 – 5:00 pm**

### **Via Zoom teleconference**

[\(Information to be sent by email\)](#)

I. Approval of minutes from meeting of faculty on May 5, 2020

II. Report from the Provost (Peggy Agouris)

III. Report from the Dean (Maria Donoghue Velleca)

IV. Introduction of new faculty (Maria Donoghue Velleca)

V. Nominations and Elections (Rani Mullen & Thomas Payne)

The following are nominees for the Committee on Diversity, Equity and Inclusion:

From Area I:

Alicia Andrzejewski (English)  
Leisa Meyer (American Studies)  
Laurie Wolf (Theater)

From Area II:

Ayfer Karakaya-Stump (History)  
Iyabo Obasanjo (Kinesiology & Health Sciences)

From Area III:

Lizabeth Allison (Biology)  
Gene Tracy (Physics)

NTE/Any Area:

Becky Jiron (Geology)  
Michael Gaynes (Art & Art History)  
Dana Lashley (Chemistry)  
Jerry Watkins III (History)  
Peiyu Yang (Arabic)

VI. Motion from Educational Policy Committee (Josh Erlich & Mike Deschenes):

The Educational Policy Committee is bringing the following motion to the Faculty of Arts & Sciences on behalf of the Department of Kinesiology & Health Sciences:

*The Bachelor's of Arts degree in the Department of Kinesiology & Health Sciences will be eliminated. There will be a sunset period during which current Kinesiology & Health Sciences majors eligible to receive the B.A. degree will be grandfathered in the program. Beginning Fall 2020 no new students will be admitted as majors in the Kinesiology & Health Sciences B.A. programs.*

VII. Report from the Faculty Assembly (David Armstrong)

VIII. Report from the Faculty Affairs Committee (Josh Burk)

IX. Report from the Council of Chairs and Program Directors (Josh Gert & Rob Hinkle)

X. Adjourn