AGENDA

Faculty of Arts & Sciences

October 6, 2020, 3:30 – 5:00 pm

Via Zoom teleconference

(Information to be sent by email)

- I. Approval of minutes from meeting of faculty on September 1, 2020
- II. Report from the Dean (Maria Donoghue Velleca)
- III. Report from the Faculty Assembly (David Armstrong)
- IV. Report from the Faculty Affairs Committee (Josh Burk)
- V. Report from the Council of Chairs and Program Directors (Josh Gert & Rob Hinkle)
- VI. Nominations and Elections (Rani Mullen & Thomas Payne)

Announcement of the newly-elected members of the Committee on Diversity, Equity, and Inclusion (CDEI):

Area 1: Leisa Meyer Area 2: Iyabo Obasanjo Area 3: Gene Tracy NTE: Dana Lashley

Also on the committee:

Undergrad student rep: Malik Obeidallah Graduate student rep: Ravynn Stringfield

Staff member: Jabria Craft

VII. Report from RPT (Jeff Nelson)

VIII. Two motions from Educational Policy Committee (Josh Erlich & Mike Deschenes):

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

Motion #1:

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.

Motion #2:

The Bachelor of Science degree in Health Sciences will be renamed the "Bachelor of Science in Human Health."

IX. Presentation of a motion from FAC for an updated JAMOU policy (Jennifer Bickham-Mendez and Fred Corney)

X. New business

XI. Adjourn