Faculty Senate, Tuesday, December 8, 2020, 5:00 PM
Via Zoom

Agenda

1. Call to Order

2. Approval of the November 10, 2020, minutes.

3. Announcements and Information

4. Reports
   a. Speaker of the Faculty Simon Lewis
   b. Provost Suzanne Austin
   c. Chief Diversity Officer Renard Harris: Diversity EDU Presentation

5. New Business
   a. Approval of degree candidates (December)
   b. Curriculum Committee (Nenad Radakovic, Chair)
      1) PSYC: Course change:
         https://cofc.curriculog.com/proposal:2699/form
      2) GLAT: Program change:
         https://cofc.curriculog.com/proposal:2649/form
      3) REAL: Program and course change
         https://cofc.curriculog.com/agenda:171/form
      4) CPLT: Deactivating minor and two courses:
         https://cofc.curriculog.com/agenda:170/form
      5) FINC: Course changes:
c. Senator Jonathan Neufeld (Philosophy): Motion to reconstitute REI (Race, Equity, and Inclusion) Committee in order to bring a formal proposal for the REI curriculum requirement through Curriculog and the Faculty Curriculum Committee.

d. Committee on the By-Laws and Faculty-Administration Manual (Merissa Ferrara, Chair): Motion to delete from the By-Laws item c (implementation) under Section 3.B.20 (Advisory Committee on First-Year Experience). Revision

e. Senator Chris Warnick (HSS): Motion to form an ad hoc Committee on Teaching Effectiveness and Mentoring to serve through Fall 2022, with the following charge:

   ● Identify and implement more effective approaches for gathering formative and summative student feedback that better informs teaching effectiveness and promotes students’ metacognitive engagement with their own learning;

   ● Develop guidelines for faculty end-of-course self-reflection that draw on formative and summative feedback from students and that can be used to demonstrate growth in annual reviews and major reviews;

   ● Incorporate a fourth evaluation category into the Faculty Administration Manual that rewards and incentivizes outstanding faculty advising and mentoring;

   ● Create an effective professional development infrastructure to support these project goals.

Rationale and Proposed Timeline

f. Committee on Academic Standards, Admissions, and Financial Aid (Meta Van Sickle, Chair): Proposal to revise the policy on XXF Transcript Notation (Academic Dishonesty) Presentation / Proposed Revision

6. Constituents’ General Concerns

7. Adjournment