

FACULTY SENATE MEETING

March 13, 2023

Law 160 – 3:00 to 5:00 p.m.

1. Call to order.
2. Approval of the Agenda: Vice Chair of the Faculty, Mona Hymel (5 minutes) *Please note that time limits will be enforced.*
3. Approval of the minutes of December 5, January 23, February 6, and February 27, 2023 (5 minutes)
4. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
5. Statement from the Chair of the Faculty – Chair of the Faculty, Leila Hudson. (5 minutes)
6. Consent Agenda – MS Cyber and Information Operations; MS Software Engineering; Proposal BS in Music Therapy; Proposal BS Computer Science and Engineering; Proposal UG Minor Weight Inclusive Health; Proposal UG Major Planetary Geoscience; Proposal UG Minor Bioethics; Audit Policy Proposal and Benchmarking – Co-chairs of Graduate Council, Ron Hammer and Hong Cui, Chair of Undergraduate Council, Claudia Stanescu (5 minutes)
7. Old Business
 - A. Resolution by Chair Hudson
8. New Business
9. Executive Session – Honorary Degree
10. Adjournment at precisely 5:00 p.m.