

# 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 roll was taken via Zoom participants list (N = 36 including Jennifer Moody, Kate Hawkins, Brian Payne)

**Senators (n = 30)**

*Vicet Chair \*Secretary*

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Mona Danner

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Randy Gainey

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**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 Faculty members who 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 (UPD) 2020-2021 (G) 1.43 ( ) JETC