

Faculty Senate Meeting Minutes

February 16, 2024

1. 12:47 pm meeting called to order
2. Approval of Minutes from January 19, 2024 Faculty Senate Meeting
3. Q&A w/ President Bertolino and Interim Provost Levy
4. Action item: BS/MBA in Hemp and Cannabis Business Management (accelerated dual degree program). New degree program. Dual degree component had not undergone review by the Academic Programs and Planning Committee prior to this Faculty Senate meeting.

Motion to refer the BS/MBA in Hemp and Cannabis Business Management proposal to the Academic Programs and Planning Committee for review of the dual degree component:
Yes/Approve/In-favor: 29; No/Reject/Oppose: 0

Discussion of BS degree only. Concerns raised regarding design and sustainability of such a program with heavy reliance on General Studies courses for degree requirements and NTTP/adjunct faculty.

Motion to approve the BS in Hemp and Cannabis Business Management proposal.
Yes/Approve/In-favor: 14; No/Reject/Oppose: 17
Motion fails.

5. Action item: Motion to approve the BS in Health Science/MBA in Health Administration and Leadership (accelerated dual degree program)
Yes/Approve/In-favor: 30; No/Reject/Oppose: 0
6. Action item: Motion to approve the BS in Health Science/Master of Public Health proposal (accelerated dual degree program)
Yes/Approve/In-favor: 31; No/Reject/Oppose: 0
7. Action item: Motion to approve the BS in Public Health/MBA in Health Administration and Leadership proposal (accelerated dual degree program)
Yes/Approve/In-favor: 29; No/Reject/Oppose: 0
8. Action item: Motion to approve the BS in Esports Management/MBA in Business Studies proposal (accelerated dual degree program)
Yes/Approve/In-favor: 28; No/Reject/Oppose: 1
9. Action Item: Motion to approve Minor in Archeology proposal
Yes/Approve/In-favor: 25; No/Reject/Oppose: 1

**10. Action item: Motion to approve revised Policy II-22 Posthumous Degree
Yes/Approve/In-favor: 22; No/Reject/Oppose: 1**

11. Informational items continued:

- a) Mid-semester progress checks available 2/26-3/7
- b) Name change – “Communication Disorders” changed to “Communication Sciences & Disorders”
- c) Graduation with Distinction update
- d) Final exam schedule update
- e) Grading deadline updates
- f) Upcoming Faculty Senate – room change for March 22 meeting to BOT room
- g) Faculty Assembly – “President’s Town Hall’ 2/27 @ 4:30 pm in CC Event Room

12. Meeting adjourned at 2:05 pm