- 1) Roll Call via the Zoom report
- 2) Approval of minutes from

MOTION: To send forward to President's Council by Dianna Huxhold SECOND: Josh Winegar OUTCOME: Unanimous approval

11) Other Items

- a) Faculty Governance Nominations Distributing to all faculty
- b) Faculty Senate Committee Interest Survey Distributing to all faculty
- c) Policy Governing Policy Review contact Laine Berghout with concerns
 - i) <u>PPM 3-9</u> Alternative Work Location
 - ii) PPM 3-15 Personnel Relations
 - iii) PPM 3-31 Staff Grievances
 - iv) PPM 3-68 Released Wellness Time Guidelines
 - v) PPM 3-40 Retirement Programs and deletion of PPM 3-12

Curriculum

Honors Program

Course Revision HNRS - 4990 - Honors S-

Science Department of Chemistry and Biochemistry New Neuroscience Minor Program Program Changes Neuroscience Minor Elizabeth Sandquist Department of Social Work and Gerontology New Course MSW - 6850 - Graduate Social Work Study Abroad Mark Bigler

Department of Political Science and Philosophy New Course POLS - 4060 4050- Institutional Presidency Gary Johnson New Course POLS - 4170 - Gender, Power, and Global Politics Stephanie Wolfe

Women & Gender Studies Minor Program New Course WGS - 4170 - Gender, Power, and Global Politics Stephanie Speicher

Department of History

Program Changes History Teaching (BA) Matt Romaniello Program Changes Social Science Composite Teaching (BA) Branden Little New Course HIST - 3120 - American Society through Film Branden Little New Course HIST - 4700 - The U.S. and East Asia: War, Revolution, and Modernization Branden Little Course Deletion HIST - 6010 - Colonial America