

ACADEMIC SENATE

Meeting: Friday, April 30, 2021

Time/Location: 3:30pm - 5:30pm [Zoom Meeting ID: 883 4344 5475, Password: 629403]

Presiding: Leslie Picca, President of the Academic Senate

Agenda Item	Action	Material
Opening Prayer Catherine Kublik		
Attendance (via Zoom)		
Minutes—April 16, 2021	Approval	
Announcements		
DOC 2021-03: Ethics & Leadership Certificate (15 min) -Danielle Poe/Christa Johnson	Vote	DOC 2021-03
DOC 2021-04: Converting Criminal Justice Studies Program to Department of Criminal Justice and Security Studies (15 min) -Martha Hurley	Vote	DOC 2021-04
DOC 2021-05: Revisions to DOC 2006-10 University Promotion and Tenure Policy (45 min) -Carissa Krane, FAC	Vote	DOC 2021-05
CAP-5 Year Review (15 min) -Tereza Szeghi, APC	Inform	APC Report
Revise DOC 2007-05 (15 min)	Vote	DOC 2007-05
Committee Reports APC--Tereza Szeghi FAC--Carissa Krane SAPC--Lee Dixon & Sharon Gratto ECAS--Leslie Picca	Send reports to Connie Bowman to be appended to the minutes	
Seat the 2021-22 Senate, Elect ECAS & Officers -Paul Benson	Vote	