

## ACADEMIC SENATE

**Meeting:** Friday, April 29, 2022

**Time/Location:** 3:30pm - 5:30pm – KU Ballroom

**Presiding:** Sam Dorf, President of the Academic Senate

Agenda Item	Action	Material
Opening Prayer - Lee Dixon		
Attendance		
Minutes—April 8, 2022	Approval	Draft Minutes from April 8, 2022
Announcements		
<b>Updates or next steps on SET charges (20 mins)</b> -Neomi DeAnda, Sam Dorf and Carissa Krane	Update	
<b>Wellbeing Education Certificate Proposal (15 mins)</b> - Neomi DeAnda	Discussion and Vote	DOC 2022-07: Wellness Education Certificate Program
<b>Revised By-Laws of the Faculty Hearing Committee on Academic Freedom and Tenure (<i>de minimis</i> changes) (5 mins)</b> - Leslie Picca	Discussion and Vote	DOC 2022-08: Bylaws of the Faculty Hearing Committee on Academic Freedom and Tenure
<b>Student Government Association Update (10 mins)</b> - Drew Moyer, Hannah Hoby and Jada Brown	Update	
<b>Resolution in Honor of Dr. James Farrelly (5 mins)</b> - Andy Slade	Vote	RES 2022-01: Dr. James Farrelly
<b>Revisions to DOC 2007-05 (5 mins)</b> -Sam Dorf and Lee Dixon	Discussion and Vote	DOC 2007-05: Policies and Procedures of the Academic Senate

<b>Committee Reports</b> APC--Neomi DeAnda FAC--Carissa Krane SAPC-- Sharon Gratto ECAS—Sam Dorf FHC-ATF FHC-G	Send reports to Lee Dixon to be appended to the minutes	
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<b>Seat the 2022-23 Senate and Elect Officers</b> -Paul Benson	Discussion and Vote	
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