

Meeting No. 3 of the AY 2021-2022 MGA Faculty Senate

November 5, 2021

10 a.m. - noon Microsoft Teams

Old Business:

- 1. Approval of Minutes from Oct. 1st meeting Approved by e-meeting on Oct. 29, 2021
- 2. Approval of amended agenda
- 3. Report from President Blake
- 4. Report from Provost Jenks
- 5. Executive Committee—Dr. Wallace
 - a. Student Affairs Committee membership

New Business:

- 6. Executive Committee—Dr. Wallace
 - a. Faculty handbook for nursing department
 - b. Terminal degree vote by executive committee
- 7. Academic Affairs Committee—Dr. Reeves
 - a. New programs
 - i. Graduate Certificate in Strategic Business Communication
 - ii. Minor in Graphic Design
 - b. Program modifications
 - i. Certificate in Technical Writing and Digital Communication
 - ii. Elementary/Special Education (B.S.)
 - iii. <u>Information Technology (B.S.)</u>
- 8. Faculty salary study