

faculty that in case of an emergency, after calling

Dr. Schultz-Bergin then introduced thellowing item for the Discussion agenda:

A motion from Academic Steering terrommend for the Academic Calendar: Cancel classes Wednesday before Thanksgivielle brate Veteran Day but do not cancel classes; and celebrate Indiques People's Day on Tuesday.

Discussion ensued as to the paosid cons, as well as the feasity ibif these changes under state law. A voice vote indicated that a majority set nators recommended that we continue pursuing this option as we explore its feasibility.

VI. Admissions and Standards Committee

José Solá

Professor Sola introduced the following items, exactly hich passed separately by voice vote:

D. Memo from School Social Work on requireumber of letters for admission to MSW (Report No. 7, 2021-2022)

E.

FACULTY SENATE MINUTES

PAGE 4 December 1, 2021

Senator Matcham thanked everyone involved in helpainglty voices get heard the process of regular computer replacements. He also gave an updatee factably requests for administrator status, which proceeded efficiently. Additionally, he urged factably reach out to his committee at the above email address to let them know about future-looking retautes challenges for the provided an update about the forthcoming license for Adobe Creative Suites.

IX. Student Government Association Report

Martin Barnard

SGA president Barnard began by asking senatorsintly black on how different the world felt two years ago, in December 2019. He also asked us to Istaking ahead to December 1, 2022. He reported on the ongoing concerns about students ared PVF option. SGA has been helptogeducate students about their usual options for Incompletes or late Withdrawals. We then december 1 and 1

FACULTY SENATE PAGE 5
MINUTES December 1, 2021

faculty travel is still on-hold for countries rated at el 4 on a Covid metric, and will be reviewed as more information becomes available, hopefully by early in the spring semester.

She acknowledged how difficult this semester hearn bfor faculty, with the ongoing accommodations and adaptations necessary in the pandemic.

XII. Question Time

A faculty member asked about Viktealth in light of ongoing concernation taculty and staff health, as well as about the severing of the long-term retration with Health and Human Performance, which was responsible for initiating and rummy Vike Health for the last feedcades. The Provost reported that health and wellness programs are under review right in HR and that announcements will be made by the start of next semester about shape of those programs going forward.

A senator from Urban asked for more informatiabout the Key Bank donation for the Center for Transformative Leadership; President Sands pointed that no earmarks could identified without a fuller discussion about the potient of such a large gift.

XIII. New Business

There being none, Senator Marino moved that the **ngebt** adjourned; Presidences adjourned the meeting at 4:44.

Respectfully submitted,

APPROVED ON FEBRUARY 2, 2022
Professor Rachel Carnell
Senate Recording Secretary