

SECRETARY'S REPORT NO. 395

REPORT OF ACTIONS TAKEN AT THE MEETING OF THE UNIVERSITY SENATE

The University Senate met in regular session on Thursday, January 27, 2022, at 3:45 PM remotely via CarmenZoom, with President Kristina Johnson (3:45-4:15 PM) and Provost Melissa Gilliam (4:15 PM-5:15 PM) presiding. There were 109 voting senators in attendance (77%). This report, along with the agenda, materials and verbatim recording constitute the minutes for this meeting.

The Senate:

1. Approved Secretary's Report #394.
2. Heard an update from President Johnson on campus initiatives.
3. Approved the 2022 – 2023 Senate Calendar
4. Approved a proposal from the Council on Academic Affairs
 - Proposal to establish a Master of Structural Engineering degree program
5. Approved Resolutions from the Rules Committee
 - Approved Proposal to change rule 3335-7 Titles for clinical/teaching/practice faculty
 - Approved Proposal to change rule 3335-19 Bylaws of the University Senate
 - Approve Proposal to change rules 3335-46 and 47 Committees of the Senate
 - Approved Motion to consider an amended version of the Proposal to change rule 3335-5-47.1 Steering Committee
 - Approved a motion to table (postpone) the discussion on the Proposal to change rule 3335-5-47.1 Steering Committee
 - Approve Proposal to change rule 3335-5-47.3 Rules Committee to change
6. Heard an update on the COVID-19 pandemic from Andy Thomas, Chief Clinical Officer and Senior Associate Vice President of Health Sciences.

Respectfully submitted,



Ben Givens, Ph.D.
Secretary of the University Senate