



**SEC // MEETING AGENDA // November 24, 2020
2:30 PM – 4:30 PM // WebEx**

(A) Call to Order // 2:30 // Ken Borland (Chair pro tempore)

(B) APPROVAL OF MINUTES // 2:30

[DRAFT 10.27.2020 SEC Minutes.docx](#)

(C) CHAIR REPORT/UPDATES // 2:35

1. WebEx decommissioning: Summer 2021 (Usage is down compared to Zoom and the university is planning to end our subscription to WebEx in 2021)

(D) OLD BUSINESS // 2:40

1. Amendments and Bylaws - Proposed Changes // Marlise Lonn for Chris Frey

(E) ACADEMIC BUSINESS // 3:00

1. New Minor: [Word and Image Minor](#) // Lawrence Coates

2. New Minor: [Writing Minor](#) // Daniel Bommarito

3. New Degree: [BS in Health Care Administration](#); Eliminate: [Health Care Administration Specialization](#) (Bachelor of Applied Health Science) // Hans Schmalzreid, and Tom Gorman

4. New Program: Doctorate in Physical Therapy (11 supporting files: OnBase or [Zip File](#)) // Stephanie Boman

[\(CAA Report to SEC](#) on the 4 proposals above)

(F) NEW BUSINESS // 3:45

1. Senator Attendance // Marlise Lonn

2. Com/Com Report // Marlise Lonn

a. Clarify charge for Classroom Capacity Charge to Com/Com

b. Adjunct Committee Update

3. Faculty Senate Awards Announcement // Marlise Lonn

[Link to Awards page on FS Website](#)

4. Request assistance with Vice-Chair Duties // Marlise Lonn

a. SEC Member to help with Senate Awards

b. SEC Members (2) to help oversee Committee Agenda/Reports (new Canvas page)

7. Informational: Honors College Representation on Faculty Senate (pending receipt of information from Chair Frey)

(G) ISSUES AND CONCERNS // 4:00

(H) SET AND APPROVE FACULTY SENATE AGENDA // 4:15 (Link to [12.01.20 FS Agenda](#))

(I) ADJOURNMENT // 4:30