

faculty that in case of an emergency, after calling

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

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

Discussion ensued as to the paous cons, as well as the feasibyibit these changes under state law. A voice vote indicated that a majority sugnators 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, eafchwhich passed separately by voice vote:

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

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

IX. Student Government Association Report

Martin Barnard

SGA president Barnard began by asking senatorsints black on how differenthe world felt two years ago, in December 2019. He also asked us to lstaking ahead to December 1, 2022. He reported on the ongoing concerns about students ared R/F option. SGA has been helptogeducate students about their usual options for Incompletes or late Withdrawals. Water he faculty that more students than usual may request Incompletes or late Withdrawals. He reported

faculty travel is still on-hold for countries ratedeatel 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 hereast for faculty, with the ongoing accommodations and adaptations necessary ing the pandemic.

XII. Question Time

A faculty member asked about Viktealth in light of ongoing concernation faculty and staff health, as well as about the severing of the long-term rehation with Health and Human Performance, which was responsible for initiating and rumming Vike Health for the last fredecades. 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 **she**pe of those programs going forward.

A senator from Urban asked for more informoatabout 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 meeting adjourned; Presider Arebs adjourned the meeting at 4:44.

Respectfully submitted,

<u>APPROVED ON FEBRUARY 2, 2022</u> Professor Rachel Carnell Senate Recording Secretary