Minutes

1. Call to order 3:01

2. Circulate the roll.

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<td>Soo-Hoon Lee</td>
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<td>Wie Yusuf</td>
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- In person N = 23, via ZOOM N = 7 (Total N = 32, including Kate Hawkins, Jennifer Moody)

Senators N = 30

3. Approval of the Agenda.
   - Approved

4. Approval of the Minutes from Feb 28 and March 21
   - Approved with minor corrections

5. Chair’s Report. (Chairman Carhart)
• At the integration meeting with EVMS last week it has surfaced that the August deadline for FHB Bylaws and other changes approval is no longer critical. The changes could be made during the Fall semester without negative affect on EVMS medical board accreditation.

• Consternation with DL regarding rolling over the next academic year schedule without consulting with departments and colleges. Course scheduling should be owned by the departments and colleges.

6. **Action Items:**

   **Committee C: (Senator Yusuf)**
   - **AY22-22-C Continuance Policy**
     - All Approved
   - **AY22-23-C Graduate Assistantship Policy**
     - Section K: add after the “$3,250”:
       “For graduate assistants (Master’s and doctoral) appointed in summer to work more than 20 hours per week, the minimum stipend must be proportionally increased according to the established rates.”
     - All Approved

   **Committee A: (Senator Lobova)**
   - **AY22-34-A Proposal for a New Interdisciplinary Minor in Data Science**
     - PSYC 317 would not be approved by PSYC for minor, because its only for majors
     - 2 elective courses with the same names from College of Business and COS
     - Signatures under proposal should have names
     - Economic courses should be included
     - Return to Cmte A – Approved 93%, opposed 7%
   - **AY22-35-A Proposal for a New Minor in Public Health**
     - All approved

Adjournment 4:14pm