

APPROVED BY THE COMMITTEE

The Committee recessed and reconvened in closed session to discuss recommendations for the award of tenure to 22 faculty members, the appointment of one faculty member with tenure, three honorary degree nominations, the reorganization of the College of Continuing Education and Professional Development, and dual employment.

#### IV. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Ms. Dickeski and seconded by Mr. Bradley to award tenure to 22 faculty members. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Jones).

A motion was made by Ms. Dickeski and seconded by Mr. Bradley to appoint Dr. Kristi Costello with tenure in the Department of English. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Jones).

A motion was made by Ms. Dickeski and seconded by Mr. Bradley to award an honorary degree to Carolyn Barry, community leader and volunteer; Patricia Perry, co-founder of the Patricia and Douglas Perry Foundation; and Bryan Stevenson, attorney and social justice advocate. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Jones).

A motion was made by Ms. Dickeski and seconded by Mr. Bradley to approve the dual employment of those named, finding each employment in the best interests of the University. The motion was approved by unanimous vote. (Bradley, Corn, Dickeski, Jones).

Provost Agho presented information on the review of the College of Continuing Education and Professional Development and subsequent reorganization.

#### V. CONSENT AGENDA

A motion was made by Mr. Bradley and seconded by Ms. Dickeski to approve the resolutions on 41 faculty appointments, 21 emeritus/emerita appointments, and one posthumous emeritus appointment. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Jones).

A motion was made by Mr. Bradley and seconded by Ms. Dickeski to approve the resolution on 26 administrative appointments. The motion was approved by a vote of three in favor with one recusal specific to Delegate Kenneth Plum (Bradley, Dickeski, Jones in favor; Corn abstain).

#### VI. REGULAR AGENDA

A motion was made by Ms. Dickeski and seconded by Mr. Bradley to approve the new policy on Course Materials Adoption. The policy provides guidelines for the adoption and use of low-cost and no-cost open educational resources in courses offered at the University. The motion was approved by unanimous vote (Bradley, Corn, Dickeski, Jones).

A motion was made by Ms. Dickeski and seconded by Mr. Bradley to approve a Bachelor of Fine Arts in Graphic Design in the College of Arts and Letters.