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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

October 12, 2022 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions   * Approve Temporary Senator nominees **[vote]**   + At-large Associate Professor – Barbara Pazey * Recognize new senators |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (September 14, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 35 minutes | III. | University Update (Provost Mike McPherson)   * Highlights from salary town hall * Workload of lecturers including research * Updates from values meeting * Dean search updates |
|  |  |  |  |
| 2:40 | 20 minutes | IV. | Academic Integrity update (Karen Weiller / Tracy Everbach) |
|  |  |  |  |
| 3:00 | 10 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright)  **Second Read [vote]**   * 06.030 Review and Approval of Online Courses * 06.042 Continuous Enrollment |
|  |  |  |  |
| 3:10 | 5 minutes | VI. | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 3:15 | 20 minutes | VII. | Senate procedures and orientation (Adam Chamberlin / Karen Anderson-Lain/ Jodi Philbrick) |
|  |  |  |  |
| 3:35 | 5 minutes | VIII. | Executive Committee Update (Karen Anderson-Lain) |
|  |  |  |  |
| 3:40 | 5 minutes | IX. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [October 2022] (Ann Afflerbach / Courtney Glazer) * Graduate Council Minutes [June, July & Aug 2022] (Dale Yeatts) |
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| 3:45 | 5 minutes | X. | New Business |
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| 3:50 | 5 minutes | XI. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XII. | Comments for the Good of the Order |
|  |  |  |  |
| 4:00 |  | XIII. | Adjournment |