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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

November 9, 2022 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
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| 2:00 | 3 minutes | I. | Welcome and Introductions |
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| 2:03 | 2 minutes | II. | Approval of Minutes (October 12, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 35 minutes | III. | University Update (President Neal Smatresk)   * Values Journey update * Building Projections & Land Acquisitions * Legislative Process update |
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| 2:40 | 15 minutes | IV. | Research and Innovation update (Pam Padilla) |
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| 2:55 | 15 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright)  **Second Read [vote]**   * 06.030 Review and Approval of Online Courses   **First Read**   * 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments * 06.008 (formerly 07.023) Course Materials, Textbook Adoption, and Disclosure * 06.012 Payment of Nine-Month Contracts * 06.023 Program of Assistance for Teaching Personnel Whose Primary Language is Not English * 06.031 Pre-Finals Days, Reading Day, and Final Examinations |
|  |  |  |  |
| 3:10 | 10 minutes | VI. | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies   + Caucuses to fill necessary positions * Administrative Committee Vacancies |
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| 3:20 | 15 minutes | VII. | Executive Committee Update (Karen Anderson-Lain)   * Procedures manual change: consistency for departments within committee structure **[vote]** * Proposal to create Teaching Effectiveness standing committee **[vote]** * Appointment of Adam Chamberlin as University Elections Committee chair * Appointment of Adam Chamberlin to Honorary Degree Committee |
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| 3:35 | 5 minutes | IX. | New Business  **First Read** (Karen Anderson-Lain)   * 06.051 Faculty Grievance |
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| 3:40 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [November 2022] (Ann Afflerbach / Courtney Glazer) * Graduate Council Minutes [September 2022] (Dale Yeatts) |
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| 3:45 | 5 minutes | X. | Old Business |
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| 3:50 | 10 minutes | XI. | Comments for the Good of the Order   * Faculty/Staff Wellbeing Advisory Committee (Laura Klein / Wendy Comfort) * The November 30 Executive Committee meeting will be in A140, the CENG dean’s conference room at Discovery Park at 2 p.m.; a Discovery Park faculty mixer will be held immediately after in the large conference room next door |
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| 4:00 |  | XII. | Adjournment |