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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

April 13, 2022 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions |
|  |  |  |  |
| 2:05 | 2 minutes | II. | Approval of Minutes (March 9, 2022) **[vote]** |
|  |  |  |  |
| 2:10 | 35 minutes | III. | Faculty Discussion (President Neal Smatresk / Interim Provost Mike McPherson)   * Status of Provost and VP for Advancement searches |
|  |  |  |  |
| 2:45 | 5 minutes | IV. | Community of Respect workshops (Rachita Sharma / Brian Lain) |
|  |  |  |  |
| 2:50 | 10 minutes | V | CLEAR Faculty Advisory Committee (Mary Ann Barber) |
|  |  |  |  |
| 3:00 | 5 minutes | VI. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)  **First Read**   * 06.042 Continuous Enrollment |
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| 3:05 | 10 minutes | VII. | Academic Affairs Committee (Lou Pelton / Glenisson de Oliveira / Sean Ryan)   * Proposal to add Honors designations to transcripts |
|  |  |  |  |
| 3:15 | 5 minutes | VIII | University Elections Committee (Adam Chamberlin)   * Status of spring elections * Officer elections preparations |
|  |  |  |  |
| 3:20 | 10 minutes | IX. | Committee on Committees (Chris Lam)   * Committee vacancies for September 2022 * Standing Committee Vacancies **[vote]** * Administrative Committee Vacancies **[vote]** |
|  |  |  |  |
| 3:30 | 5 minutes | X | Other Standing Committees Updates [vote]   * UUCC Report/Minutes (April Prince / Brenda Kihl) * Graduate Council Minutes (Dale Yeatts / Lawrence Williams) |
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| 3:35 | 10 minutes | XI. | Old Business |
|  |  |  |  |
| 3:45 | 10 minutes | XII. | New Business |
|  |  |  |  |
| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order   * Faculty Lounge ribbon-cutting ceremony will be right after this meeting at room 249 * Officer candidate statements are due Friday, April 22 * The next Executive Committee meeting is April 27 in Hurley 204 * The next Faculty Senate meeting is May 11 in University Union 332; this will be the final in-person meeting of the full Senate for the 2021-2022 year (the June meeting will be held by voting in Qualtrics on any necessary matters) |
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| 4:00 |  | XIV. | Adjournment |