****

**FACULTY SENATE MEETING AGENDA**

**University Union 332**

May 10, 2023 – 2:00 p.m.

|  |  |  |  |
| --- | --- | --- | --- |
| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome, Introductions and Recognition |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (April 12, 2023) **[vote]** |
|  |  |  |  |
| 2:05 | 30 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)* Legislative update
* Budget update
* Graduate student support
* Summer work remuneration
 |
|  |  |  |  |
| 2:35 | 20 minutes | IV. | University Elections Committee (Adam Chamberlin)* Officer Elections **[vote]**
* Senator and committee elections update
 |
|  |  |  |  |
| 2:55 | 5 minutes | V. | Bylaws amendment regarding Senator vacancies/temporary senators **[vote]** (Karen Anderson-Lain) |
|  |  |  |  |
| 3:00 | 10 minutes | VI. | Executive Committee update (Karen Anderson-Lain)* Special appointment of Rose Baker to Committee for the Evaluation of University Administrators **[vote]**
* Suspension of reapportionment rules – William Cherry on Faculty Development Leave Committee **[vote]**
* Required Executive Committee appointments to standing committees
	+ Faculty co-chair of the FPOC (William Cherry)
	+ Group V (Anat BarNir) and VIII (Xiaoqun Zhang) FPOC members
	+ Faculty co-chair of the Oversight Committee on the Core Curriculum (April Prince)
	+ 3 Joint task force appointments (Bill Acree, Jorge Aviles-Diz, Jodi Philbrick)
* Acceptance of end-of-year reports from standing committees
	+ Faculty Development Leave Committee
	+ Oversight Committee on the Core Curriculum
	+ University Undergraduate Curriculum Committee
	+ Faculty Policy Oversight Committee
	+ Faculty Awards Committee
	+ Faculty Participation in Governance Committee
	+ Teaching Fellows/Teaching Assistants Committee
	+ Teaching Effectiveness Committee
 |
|  |  |  |  |
| 3:10 | 10 minutes | VII. | Committee on Committees (Melissa McKay)* Standing and Administrative Committee Vacancies **[vote]**
	+ Caucus as needed for positions with multiple nominees
 |
|  |  |  |  |
| 3:20 | 20 minutes | VIII. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) * 06.008 Textbook Adoption (Formerly 07.023) date amendment **[vote]**
* **Second Read [vote]**
* 06.009 Tenured Administrators Returning to Full-Time Academic Status 06.030 Review and Approval of Online Courses and Programs (tabled)
* 06.032 Online Courseware Intellectual Property
 |
|  |  |  |  |
| 3:40 | 5 minutes | IX. | Other Standing Committees Updates **[vote]*** UUCC Report/Minutes [May 2023] (Ann Marie Afflerbach / Courtney Glazer)
* Graduate Council Minutes (Dale Yeatts)
 |
|  |  |  |  |
| 3:45 | 5 minutes | X. | New Business |
|  |  |  |  |
| 3:50 | 5 minutes | XI. | Old Business  |
|  |  |  |  |
| 3:55 | 5 minutes | XII. | Comments for the Good of the Order* June meeting is asynchronous via Qualtrics/email. Be sure to check your emails through mid-June for any Faculty Senate communications and respond to these as soon as possible.
 |
|  |  |  |  |
| 4:00 |  | XIII. | Adjournment |