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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

May 10, 2023 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
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| 2:00 | 3 minutes | I. | Welcome, Introductions and Recognition |
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| 2:03 | 2 minutes | II. | Approval of Minutes (April 12, 2023) **[vote]** |
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| 2:05 | 30 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * Legislative update * Budget update * Graduate student support * Summer work remuneration |
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| 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) |
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| 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 |
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| 3:10 | 10 minutes | VII. | Committee on Committees (Melissa McKay)   * Standing and Administrative Committee Vacancies **[vote]**   + Caucus as needed for positions with multiple nominees |
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| 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 |
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| 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) |
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| 3:45 | 5 minutes | X. | New Business |
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| 3:50 | 5 minutes | XI. | Old Business |
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| 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. |
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| 4:00 |  | XIII. | Adjournment |