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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

May 11, 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* Recognize Senators who are leaving
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| 2:03 | 2 minutes | II. | Approval of Minutes (March 9 and April 13, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 5 minutes | III. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon) **Second Read [vote]*** 06.042 Continuous Enrollment

**First Read*** 06.001 Evaluating, Awarding and Accepting Credit
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| 2:10 | 5 minutes | IV. | Committee on Committees (Chris Lam) **[vote]*** Standing Committee Vacancies
* Administrative Committee Vacancies
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| 2:15 | 5 minutes | V. | Confirmation of Executive Committee Actions / Report (Jackie Walker)* Remaining executive committee meetings
* Recommendations for two of three at-large graduate council positions **[vote]**
	+ Jennifer Lane and Dale Yeatts
* Confirmation of EC appointments **[vote]**
	+ Chair of the Oversight Committee on the Core Curriculum (April Prince)
	+ Chair of the Faculty Policy Oversight Committee (William Cherry)
	+ Chair of the Faculty Research Committee (Catherine Ragland)
	+ One at-large member of the Faculty Research Committee (Sundeep Mukherjee)
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| 2:20 | 15 minutes | VI. | University Elections Committee (Adam Chamberlin)* Spring elections results
* Faculty Senate Officer elections **[vote]**
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| 2:35 | 5 minutes | VII. | Old Business * Procedures Manual amendment to add administrative titles (William Cherry) **[vote]**
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| 2:40 | 5 minutes | VIII. | New Business* Resolution concerning Thanksgiving week (Paul Hutchison) **[vote]**
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| 2:45 | 5 minutes | IX. | Bertina Combes scholarship and faculty lounge fundraiser (Matt Bethea) |
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| 2:50 | 40 minutes | X. | Break to view Zoom faculty forum for provost candidate |
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| 3:30 | 5 minutes | XI. | Acceptance of standing committee end-of-year reports **[vote]*** Faculty Participation in Governance
* Committee on the Status of Faculty with Disabilities
* Committee on Committees
* University Undergraduate Curriculum Committee
* Committee on the Status of Women Faculty
* Faculty Awards Committee
* Faculty Mentor Committee
* Faculty Salary Study Committee
* Faculty Development Leave Committee
* Academic Affairs Committee
* Committee on the Status of Faculty of Color
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| 3:35 | 5 minutes | XII. | Special presentation (Jackie Walker) |
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| 3:40 | 20 minutes | XIII. | Comments for the Good of the Order* The June Faculty Senate meeting will have a limited agenda with business being conducted by a vote in Qualtrics on June 8. Please watch for email from the Faculty Senate which may come out between now and June 8 with items of business or which may seek your input.
* The next in-person Faculty Senate meeting will be September 14, the first meeting of the 2022-23 Senate year.
* The next executive committee meeting is August 31 (current EC members remain in position through the end of the 2021-22 Senate year in September).
* Interim Provost McPherson announced that mask language will no longer be required in syllabi beginning summer term.

Have a good summer! |
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| 4:00 |  | XIV. | Adjournment |