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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

September 14, 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* Moment of silence for former Chair Sheri Broyles
* Recognize new senators
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|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (May 11, 2022) **[vote]** |
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| 2:05 | 30 minutes | III. | University update (President Neal Smatresk / Provost Mike McPherson)* Budget and enrollment
* Dean searches for this year
* COVID update
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| 2:35 | 10 minutes | IV. | DPS update: gun safety and license plate scanners (Ed Reynolds) |
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| 2:45 | 15 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) * Angie Cartwright introduction
* **Second Read [vote]**
	+ 06.042 Continuous Enrollment
	+ 06.001 Evaluating, Awarding and Accepting Credit
* **First Read**
	+ 06.030 Review and Approval of Online Courses
* Policy update: 06.012 Payment of Nine-Month Contracts
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| 3:00 | 5 minutes | VI. | Committee on the Evaluation of University Administrators (Rose Baker) |
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| 3:05 | 10 minutes | VII. | Senate procedures and orientation (Adam Chamberlin / Karen Anderson-Lain/ Jodi Philbrick) |
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| 3:15 | 20 minutes | VIII. | Committee on Committees (Melissa McKay)Populating committees for 2022-23 **[vote]*** Standing committee vacancies
* Administrative committee vacancies
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|  |  |  | * Caucusing to fill Senator positions on committees
	+ Executive Committee
	+ Committee on Committees
	+ Committee on Faculty Participation in Governance
	+ Other committee positions requiring senators
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| 3:35 | 5 minutes | IX. | Executive Committee Update (Karen Anderson-Lain)* Acceptance of standing committee end-of-year reports **[vote]**
	+ Charter and Bylaws Committee
	+ Faculty Senate Budget Committee
	+ Teaching Fellows / Teaching Assistants Committee
* Recommendation of Ana Cleveland for At-large Graduate Council membership **[vote]**
* Amendment of Procedures Manual to make exception for UUCC meetings start time **[vote]**
* University Wellness Committee appointment – Jennifer Lane
* Teaching effectiveness
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| 3:40 | 5 minutes | X. | Other Standing Committees Updates **[vote]*** UUCC Report/Minutes [June and September 2022] (Courtney Glazer / Ann Afflerbach)
* Graduate Council Minutes [June and July 2022] (Lawrence Williams)
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| 3:45 | 5 minutes | XI. | New Business* Upcoming: apportionment
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| 3:50 | 5 minutes | XII. | Old Business |
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| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order* The Executive Committee meetings on Sept 28, Nov 2 and Jan 25 will begin at 2:15 p.m. instead of 2:00 p.m.
* Planning for October 26 Executive Committee meeting to be at Discovery Park with a faculty reception afterwards; details will be provided closer to event
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| 4:00 |  | XIV. | Adjournment |