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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 |
|  |  |  |  |
| 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 |
|  |  |  | * 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 |