



FACULTY SENATE MEETING AGENDA

University Union 332

December 8, 2021 – 2:00 p.m.

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and Introductions
2:03	2 minutes	II. Approval of Minutes (November 10, 2021) [vote]
2:05	40 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • COVID update • Plagiarism • Libraries faculty salaries
2:45	10 minutes	IV. Faculty Salary Study Committee (Tao Zhang) <ul style="list-style-type: none"> • Summer school faculty compensation (Nolan Gaffney) • Resolution concerning summer salaries [vote]
2:55	15 minutes	V. Committee on the Status of Faculty with Disabilities update (Brea Henson)
3:10	10 minutes	VI. Faculty Policy Oversight Committee (Elizabeth Oldmixon) <p>First Read</p> <ul style="list-style-type: none"> • 06.012 Payment of Nine-Month Contracts • 06.021 Orientation, Supervision and Evaluation of Academic Assistants [w. deletion 06.022]
3:20	10 minutes	VII. Committee on Committees (Chris Lam) <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:30	10 minutes	VIII. Confirmation of Executive Committee Actions / Report (Jackie Walker) <ul style="list-style-type: none"> • Designated temporary chair for Faculty Policy Oversight Committee • Authorized creation of survey concerning department administrators • Approved support for Academic Affairs Committee proposal to include Honors designation on transcripts (AAC will present at FS in February)
3:40	5 minutes	IX. Other Standing Committees updates [vote] <ul style="list-style-type: none"> • UUCR Report/Minutes [December] (April Prince / Brenda Kihl) • Graduate Council Minutes (Lawrence Williams / 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 <ul style="list-style-type: none">• The University Writing Awards and Outstanding Teaching Fellows/Teaching Assistant awards processes will begin in January. Be watching for announcements with nomination forms and requirements for each.• Next Senate Executive Committee meeting is Wednesday, January 26• Next Faculty Senate meeting is Wednesday, February 9 |

FACULTY SENATE MIXER – ROOM 314

- | | | |
|------|--|-------------------|
| 4:00 | | XIII. Adjournment |
|------|--|-------------------|