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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

November 10, 2021 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (October 13, 2021) **[vote]** |
|  |  |  |  |
| 2:05 | 40 minutes | III. | Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)   * COVID Update * American Athletic Conference membership * Merit and raises update * Update concerning the student affordability initiative * Big data science collaborations on campus |
|  |  |  |  |
| 2:45 | 10 minutes | IV. | Family Medical Leave Act and Family Leave Pool (Mary Atkins / Kate van Saaze) |
|  |  |  |  |
| 2:55 | 15 minutes | V. | Fine Arts Series Committee proposal (Mike Fleming / Devon Skinner) **[vote]** |
|  |  |  |  |
| 3:10 | 5 minutes | VI. | Committee on Committees (Chris Lam) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 3:15 | 5 minutes | VII. | Executive Committee report (Jackie Walker) **[vote]**   * Appointment of Senator Lane to Student Media Committee |
|  |  |  |  |
| 3:20 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [November] (April Prince / Brenda Kihl) * Graduate Council Minutes [September] (Dale Yeatts / Dan Peak) |
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| 3:25 | 15 minutes | IX. | New Business |
|  |  |  |  |
| 3:40 | 15 minutes | X. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XI. | Comments for the Good of the Order |
|  |  |  |  |
| 4:00 |  | XII. | Adjournment |