****

**FACULTY SENATE MEETING AGENDA**

**University Union 332**

November 9, 2022 – 2:00 p.m.

|  |  |  |  |
| --- | --- | --- | --- |
| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (October 12, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 35 minutes | III. | University Update (President Neal Smatresk)* Values Journey update
* Building Projections & Land Acquisitions
* Legislative Process update
 |
|  |  |  |  |
| 2:40 | 15 minutes | IV. | Research and Innovation update (Pam Padilla) |
|  |  |  |  |
| 2:55 | 15 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) **Second Read [vote]*** 06.030 Review and Approval of Online Courses

**First Read*** 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments
* 06.008 (formerly 07.023) Course Materials, Textbook Adoption, and Disclosure
* 06.012 Payment of Nine-Month Contracts
* 06.023 Program of Assistance for Teaching Personnel Whose Primary Language is Not English
* 06.031 Pre-Finals Days, Reading Day, and Final Examinations
 |
|  |  |  |  |
| 3:10 | 10 minutes | VI. | Committee on Committees (Melissa McKay) **[vote]*** Standing Committee Vacancies
	+ Caucuses to fill necessary positions
* Administrative Committee Vacancies
 |
|  |  |  |  |
| 3:20 | 15 minutes | VII. | Executive Committee Update (Karen Anderson-Lain)* Procedures manual change: consistency for departments within committee structure **[vote]**
* Proposal to create Teaching Effectiveness standing committee **[vote]**
* Appointment of Adam Chamberlin as University Elections Committee chair
* Appointment of Adam Chamberlin to Honorary Degree Committee
 |
|  |  |  |  |
| 3:35 | 5 minutes | IX. | New Business**First Read** (Karen Anderson-Lain)* 06.051 Faculty Grievance
 |
|  |  |  |  |
| 3:40 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]*** UUCC Report/Minutes [November 2022] (Ann Afflerbach / Courtney Glazer)
* Graduate Council Minutes [September 2022] (Dale Yeatts)
 |
|  |  |  |  |
| 3:45 | 5 minutes | X. | Old Business  |
|  |  |  |  |
| 3:50 | 10 minutes | XI. | Comments for the Good of the Order* Faculty/Staff Wellbeing Advisory Committee (Laura Klein / Wendy Comfort)
* The November 30 Executive Committee meeting will be in A140, the CENG dean’s conference room at Discovery Park at 2 p.m.; a Discovery Park faculty mixer will be held immediately after in the large conference room next door
 |
|  |  |  |  |
| 4:00 |  | XII. | Adjournment |