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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

December 14, 2022 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
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| 2:00 | 2 minutes | I. | Welcome and Introductions   * Recognize new senators |
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| 2:02 | 3 minutes | II. | Approval of Minutes (November 9, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 40 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * Values Update * Plan for student raises * Student engagement * Update on Searches * Vision for an equitable workplace * COACHE Survey; Faculty Success Summary Reports and Faculty Insight Dashboard |
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| 2:45 | 10 minutes | IV. | Collaborative Learning and Active Workspaces (Ashley Olsberg) |
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| 2:55 | 30 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright)  **Second 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 |
|  |  |  |  |
| 3:25 | 5 minutes | VI. | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 3:30 | 5 minutes | VII. | Executive Committee Update (Karen Anderson-Lain)   * Procedures manual change: consistency for departments within committee structure **[vote]** |
|  |  |  |  |
| 3:35 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [December] (Ann Marie Afflerbach / Courtney Glazer) * Graduate Council Minutes [October] (Dale Yeatts) |
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| 3:40 | 5 minutes | IX. | New Business |
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| 3:45 | 10 minutes | X. | Old Business  **Second Read** (Karen Anderson-Lain/Adam Chamberlin)   * 06.051 Faculty Grievance **[vote]** |
|  |  |  |  |
| 3:55 | 5 minutes | XI. | Comments for the Good of the Order   * Office of Faculty Success faculty mixer is being held now (3:30 p.m.) in the Faculty Lounge * No January Faculty Senate meeting; next meeting is Wed, February 8 * Consider submitting a nomination for a worthy TF or TA during the call for nominations for the Outstanding Teaching Fellow/Teaching Assistant awards |
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| 4:00 |  | XII. | Adjournment |