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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

May 11, 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   * Recognize Senators who are leaving |
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| 2:03 | 2 minutes | II. | Approval of Minutes (March 9 and April 13, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 5 minutes | III. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)  **Second Read [vote]**   * 06.042 Continuous Enrollment   **First Read**   * 06.001 Evaluating, Awarding and Accepting Credit |
|  |  |  |  |
| 2:10 | 5 minutes | IV. | Committee on Committees (Chris Lam) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 2:15 | 5 minutes | V. | Confirmation of Executive Committee Actions / Report (Jackie Walker)   * Remaining executive committee meetings * Recommendations for two of three at-large graduate council positions **[vote]**   + Jennifer Lane and Dale Yeatts * Confirmation of EC appointments **[vote]**   + Chair of the Oversight Committee on the Core Curriculum (April Prince)   + Chair of the Faculty Policy Oversight Committee (William Cherry)   + Chair of the Faculty Research Committee (Catherine Ragland)   + One at-large member of the Faculty Research Committee (Sundeep Mukherjee) |
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| 2:20 | 15 minutes | VI. | University Elections Committee (Adam Chamberlin)   * Spring elections results * Faculty Senate Officer elections **[vote]** |
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| 2:35 | 5 minutes | VII. | Old Business   * Procedures Manual amendment to add administrative titles (William Cherry) **[vote]** |
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| 2:40 | 5 minutes | VIII. | New Business   * Resolution concerning Thanksgiving week (Paul Hutchison) **[vote]** |
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| 2:45 | 5 minutes | IX. | Bertina Combes scholarship and faculty lounge fundraiser (Matt Bethea) |
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| 2:50 | 40 minutes | X. | Break to view Zoom faculty forum for provost candidate |
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| 3:30 | 5 minutes | XI. | Acceptance of standing committee end-of-year reports **[vote]**   * Faculty Participation in Governance * Committee on the Status of Faculty with Disabilities * Committee on Committees * University Undergraduate Curriculum Committee * Committee on the Status of Women Faculty * Faculty Awards Committee * Faculty Mentor Committee * Faculty Salary Study Committee * Faculty Development Leave Committee * Academic Affairs Committee * Committee on the Status of Faculty of Color |
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| 3:35 | 5 minutes | XII. | Special presentation (Jackie Walker) |
|  |  |  |  |
| 3:40 | 20 minutes | XIII. | Comments for the Good of the Order   * The June Faculty Senate meeting will have a limited agenda with business being conducted by a vote in Qualtrics on June 8. Please watch for email from the Faculty Senate which may come out between now and June 8 with items of business or which may seek your input. * The next in-person Faculty Senate meeting will be September 14, the first meeting of the 2022-23 Senate year. * The next executive committee meeting is August 31 (current EC members remain in position through the end of the 2021-22 Senate year in September). * Interim Provost McPherson announced that mask language will no longer be required in syllabi beginning summer term.   Have a good summer! |
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| 4:00 |  | XIV. | Adjournment |