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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – March 8, 2023 – 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 (February 8, 2023) **[vote]** |
|  |  |  |  |
| 2:05 | 35 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * Legislative Update * Lawsuit Update * Student Engagement * Student Emergency Resources * DEI Job Posting Changes |
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| 2:40 | 5 minutes | IV. | Update on Bertina Combes Endowment Fund for naming the Faculty Lounge (Adam Chamberlin) |
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| 2:45 | 5 minutes | V. | Togetherall mental health option (Bethany Evans) |
|  |  |  |  |
| 2:50 | 10 minutes | VI. | Document retention requirements for faculty (Keri Gerner) |
|  |  |  |  |
| 2:55 | 10 minutes | VII. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) **[vote]**  **Second Read pending** |
|  |  |  |  |
| 3:05 | 5 minutes | VIII. | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 3:10 | 5 minutes | IX. | University Elections Committee (Adam Chamberlin)   * Spring elections status * Officer elections procedures **[vote]** |
|  |  |  |  |
| 3:15 | 20 minutes | X. | Executive Committee Update (Karen Anderson-Lain)   * Proposal to amend Procedures Manual: Faculty Mentor Committee composition **[vote]** * Academic Affairs Committee/Registrar recommendation to require TAMS record on transcript **[vote]** * Academic Affairs Committee recommendation to accept of Prior Learning Guidelines for policy 06.001 **[vote]** * Proposal to create Joint Faculty/Staff Senate Task Force on Retaliation **[vote]** * Repeat of Annual Review survey * Acceptance of mid-year standing committee reports **[vote]**   + Committee on Committees   + Faculty Mentor Committee   + Faculty Policy Oversight Committee   + University Undergraduate Curriculum Committee   + Faculty Senate Budget Committee   + Faculty Senate Salary Study Committee * Appointment of Brooke Nodeland (DCJ) to fill Group IV vacancy on the Faculty Policy Oversight Committee * Announcement of Jorge Aviles-Diz’ appointment to University Classroom Committee (Chair special appointment) |
|  |  |  |  |
| 3:35 | 5 minutes | XI. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [March 2023] (Ann Marie Afflerbach / Courtney Glazer) * Graduate Council Minutes [December 2022] (Dale Yeatts) |
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| 3:40 | 5 minutes | XII. | New Business |
|  |  |  |  |
| 3:45 | 5 minutes | XIII. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XIV. | Comments for the Good of the Order |
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| 4:00 |  | XV. | Adjournment |