

FACULTY SENATE MEETING AGENDA

Apr 19, 2022

3:30 PM

Room 1014 North Lawn Hall

Roll Call and Quorum Check - *(Barb Dahlbach)*

Approval/Correction of the Minutes for Mar 29, 2022 – *(Barb Dahlbach)*

President's Report – *(Chapman Greer)*

- Ukraine and our Ukrainian UA community members: Vote on FS Letter (see attached)
- Nomination and affirmation vote for Parliamentarian and Senate Web Master
- Committee Assignments, Final Reports, and Agenda Setting for 2022-2023

Vice President's Report – *(Matthew Hudnall)*

Secretary's Report – *(Barb Dahlbach)*

- Senate Elections
 - Committee Assignments: Approval of Senate and UA Standing Committees: selection of Committee co-chairs

Senate Committee Reports:

- **Taskforce for Transforming Campus Culture**
 - Campus Culture report voted on and sent to OAA for review
- **Faculty & Senate Governance:**
 - [Ombudsperson votes \(Stacey Robinson\)](#)
 - [Mediation Committee Nominations](#)
- **Academic Affairs:**
 - Faculty Handbook revisions: 2022-2023
 - Gen Ed Curriculum Reform Status
- **Faculty Life:**
 - Childcare Proposal update
- **Community & Legislative Affairs:**
 - Brewer's Porch **Luncheon** – May 5 – 11-1
- **Student Life:**
 - \$400 raised for the REACH Program
- **Research & Service:**
- **Financial Affairs:**
- **IT & Strategic Communications:**
- **Diversity, Equity & Inclusion:**

Reports from Other Committees

- Compliance Committee:
- Faculty and Staff Benefits Committee:

Old Business

New Business

Reminders

Next FS Meeting: August 16, 2022

Venue: TBD

Adjourn