



FACULTY SENATE MEETING
Friday, February 4, 2022 9:30AM -11:45 AM
Online (Zoom) - Meeting will be recorded

AGENDA

- 1) Gathering and Begin Meeting Recording: 9:30 a.m.
- 2) Approval of February 4, 2022 Senate Meeting Agenda
- 3) Approval of Minutes from January 21, 2022 Senate meeting
- 4) Standing Reports-
 - a. Faculty Senate President – Anna Carlin
 - b. Academic Affairs – Provost - Dr. Mark Rieger
 - c. UFF Report – UFF Co-Presidents – Carolynne Gischel & Patrick Niner
 - d. SGA Report – SGA Vice-President – Gracie Dougherty
 - e. SAC Report – SAC President – Mary Larkin
- 5) New Business-
 - a. Action Item – Professional Development Leave Guidelines changes- Anna Carlin
- 6) Old Business- None.
 - a. Action Item –Nominations/Elections for Faculty Senate Communication Officer
 - b. Action Item – Senate By-Laws Change for Virtual Attendance
- 7) Announcements/For the good of the order
- 8) Adjournment

Next Senate meeting: *Friday, February 18, 2022* / **Next Senate Teams Council of Chairs meeting:** Today *Friday, February 4, 2022*