



## **FACULTY SENATE MEETING**

Friday, March 25, 2022 9:30 AM -11:45 AM

In Person: Marieb 100

Online: Zoom - Meeting will be recorded

### **AGENDA**

- 1) Gathering and Begin Meeting Recording: 9:30 a.m.
- 2) Approval of March 25, 2022 Senate Meeting Agenda
- 3) Approval of Minutes from March 4, 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. Information Item - ITS Updates- Mary Banks, CIO and Sven Hahues, Deputy CIO
  - b. Action Item - General Graduate Admissions Policy (GGAP) changes - Graduate Affairs Team, Loreen Downes
  - c. Action Item – Faculty Governance Document (Senate bylaws) changes- Senate Officers
- 6) Old Business-
  - a. Action Item – SPoI recommendations – Faculty Affairs Team
  - b. Action Item – Academic Calendar 2024-2025 – Institutional Affairs Team
  - c. Action Item - Emeritus Faculty Guidelines
- 7) Announcements/For the good of the order
- 8) Adjournment

**Next Senate meeting:** *Friday, April 8, 2022* / **Next Senate Teams Council of Chairs meeting:** *Friday, April 8, 2022*