



FACULTY SENATE MEETING

Friday, April 8, 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 April 8, 2022 Senate Meeting Agenda
- 3) Approval of Minutes from March 25, 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 – Tyler Varnadore
 - e. SAC Report – SAC President – Mary Larkin
- 5) New Business-
 - a. Information Item – Micro credentials and Digital Badges for Transferrable Skills – Dr. Aysegul Timur and team
 - b. Information Item – Scholarly Innovation and Student Research – Dr. Charles (billy) Gunnels
 - c. Action Item – SPoI recommendations for ratings display– Faculty Affairs Team
 - d. Action Item- Nominations for Officers
- 6) Old Business-
 - a. Action Item – Faculty Governance Document (Senate bylaws) changes- Senate Officers
 - b. Action Item – Academic Calendar 2024-2025 – Institutional Affairs Team
- 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*