



## **FACULTY SENATE MEETING**

Friday, January 27, 2023 9:30 AM -11:30 AM  
Academic Building 9 - Room 138

### **AGENDA**

- 1) 9:15-9:30 - Gathering
- 2) 9:30 - Call to order
- 3) Approval of January 27, 2023 Senate Meeting Agenda
- 4) Approval of Minutes from the January 13, 2023 Senate meeting
- 5) Standing Reports-
  - a. Faculty Senate - President - Anna Carlin
  - b. Academic Affairs - Provost – Dr. Mark Rieger
  - c. UFF Report – Dr. Carolynne Gischel
  - d. Staff Advisory Council – President - Aisha Lewis
  - e. SGA Report – SGA Vice-President – Tyler Varnadore
- 6) New Business-
  - a. Information Item – Professional Development Fund Grant Committee: Rubric Update
- 7) Old Business-
  - a. Action Item – FPED Revisions for SSEM Faculty Evaluation and Promotion
- 8) Announcements/For the good of the order
- 9) Adjournment

**Next Senate meeting:** *Friday, February 10, 2023* / **Next Senate Teams Council of Chairs meeting:** Today *Friday, January 27, 2023*