

FACULTY SENATE MEETING AGENDA

DATE: FEBRUARY 2, 2022

TIME: 3:00-5:00 PM

SITE: ONLINE TEAMS

CALL TO ORDER

SCHULTZ

ACTION ITEM: APPROVAL OF THE [JANUARY MINUTES](#)

SCHULTZ

REPORT: STUDENT GOVERNMENT

MEZA

REPORT: [STAFF SENATE](#)

BROWN

REPORT: [FACULTY SENATE CHAIR](#)

SCHULTZ

INFORMATIONAL Q&A: BOARD OF TRUSTEES (3:15-3:30 PM)

NIXON/BURSE

REPORT: INTERIM UNIVERSITY PROVOST

BRADLEY

REPORT: EXECUTIVE VICE PRESIDENT FOR RESEARCH & INNOVATION (after 4:00 PM)

GARDNER

INFORMATION ITEM: BRANDING & CORE IDENTITY

BUTTERWECK

INFORMATION ITEM: SPRING 2022 PROGRESS REPORT CAMPAIGN

WILLEY

INFORMATION ITEM: FOLLET ACCESS AD HOC COMMITTEE

MCINTOSH

ACTION ITEMS:

DETMERING

- **SECOND READING** - SPHIS BYLAWS REVISIONS – [TRACKED/UNTRACKED](#)
- **FIRST READING** - A&S PERSONNEL POLICY REVISIONS – [CLEAN COPY/CHANGES](#)

REPORTS: STANDING COMMITTEES

- ACADEMIC PROGRAMS
- COMMITTEE ON COMMITTEES & CREDENTIALS
- [EXECUTIVE COMMITTEE](#)
- PART-TIME FACULTY
- PLANNING & BUDGET
- [REDBOOK & BYLAWS](#)

HADLEY
JEMIAN
MUELLER
FULLER
HARRIS
DETMERING

OTHER REPORTS

- AAUP REPRESENTATIVE
- CODRE REPRESENTATIVE
- COSW REPRESENTATIVE
- [FACULTY ATHLETIC REPRESENTATIVE](#)
- [ULARP REPRESENTATIVE](#)

CUNNINGHAM
HARRIS
NASRAOUI
WALLACE-BOAZ
WISE

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT