

FACULTY SENATE MEETING AGENDA

DATE: MAY 4, 2022

TIME: 3:00-5:00 PM

SITE: CHAO AUDITORIUM

MEETING ONE – ANNUAL ELECTION MEETING (3-3:30 PM)

Call to Order

Schultz

ELECTION: Officers and Committee Representatives

Schultz/Jemian

MEETING TWO – REGULAR MONTHLY MEETING (3:30 PM)

Call to Order

Schultz

ACTION ITEM: Approval of the [April minutes](#)

Schultz

ACTION ITEM: Senate Recognition – Dr. Krista Wallace-Boaz

Schultz

REPORT: Student Government

Meza

REPORT: [Staff Senate](#)

Brown

REPORT: Faculty Senate Chair

Schultz

REPORT: Interim University Provost

Bradley

INFORMATION ITEM: [Data Sharing/Management Policy](#)

Logsdon/Trent/Gardner

ACTION ITEM: Second Reading – Revised Unit Documents – [Medicine and Kent](#)

Detmering

ACTION ITEM: [XC Resolution on course evaluation period](#)

Mueller

ACTION ITEM: [Six Sigma Black Belt Graduate Certificate Program](#)

Ng

INFORMATION ITEM: [Strategic Plan 2022-2025 Draft](#)

DePuy

INFORMATION ITEM: [Change to undergraduate course catalog -](#)

DePuy/Willey

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](#)
- [ULARP Representative](#)

Cunningham

Rougier

Nasraoui

Wise

UNIT UPDATES

Schultz

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT