

FACULTY SENATE MEETING AGENDA

DATE: MARCH 2, 2022 TIME: 3:00-5:00 PM SITE: TEAMS ONLY

CALL TO ORDER	Schultz
ACTION ITEM: Approval of the February minutes	Schultz
REPORT: Student Government	Meza
REPORT: Staff Senate	Brown
REPORT: Faculty Senate Chair	Schultz
REPORT: Interim University Provost	Bradley
ACTION ITEM: REDBOOK Committee - Revised Unit Documents	Detmering
• Second Reading – A&S Personnel Document	
ACTION ITEM: Academic Programs Committee - Program Proposal	Hadley
• MA in Applied Philosophy – Health Care Ethics Budget	
REPORT: Executive Vice President for Research & Innovation (after 4PM)	Gardner
REPORTS: Standing Committees	
• Academic Programs	Hadley
• Committee on Committees & Credentials	Jemian
• Executive Committee	Mueller
• Part-time Faculty	Fuller
• Planning & Budget	Harris
• REDBOOK & Bylaws	Detmering
OTHER REPORTS	
• AAUP Representative	Cunningham
• CODRE Representative	Harris
• COSW Representative	Nasraoui
• ULARP Representative	Wise
UNIT UPDATES	Schultz
OLD BUSINESS	
NEW BUSINESS	
ANNOUNCEMENTS	
ADJOURNMENT	