

## Faculty Senate Meeting Monday, January 24, 2022 4:00 – 5:30 pm on Teams

## Agenda

4.00	4 5 1 6 1 6 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1
4:00	1. Faculty Senate President's Welcome Remarks – Thomas Borchert
4:05	2. Consent Agenda (vote)
	<ul> <li>Minutes of the December 2021 Faculty Senate Meeting</li> </ul>
4:10	<ol><li>Accept nominations for Member at-Large to the Executive Council (Spring 2022)</li></ol>
4:12	4. Conferral of Degrees (vote)
4:20	5. Resolutions in Memoriam (vote):
	<ul> <li>Charles Bushweller (Chemistry) presented by Christopher Landry;</li> </ul>
	<ul> <li>William Metcalfe (History) presented by David Massell</li> </ul>
4:25	6. School of the Arts Proposal (vote)
	<ul> <li>Ad-Hoc Committee of the Faculty Senate Review of the School of the Art</li> </ul>
	Proposal
	<ul> <li>Proposal for a School of the Arts in the College of Arts and Sciences</li> </ul>
4:45	7. Resolution in Support of the Library Budget (vote) presented by Mary Cushman,
	Co-Chair of the RSCA for the Research, Scholarship & the Creative Arts
	Committee and the Student Affairs Committee of the Faculty Senate
5:00	8. Update from Enrollment Management - Jay Jacobs, Vice Provost for Enrollment
	Management (discussion)
5:25	9. New Business
5:30	10. Adjourn

## **Spring 2022 Faculty Senate Meetings**

Mondays 4:00 – 5:30 PM (exceptions noted)

1/24/22

2/28/22

3/28/22

4/25/22

5/19/22 - 3:00 - 4:30 PM Thursday