

Faculty Senate Meeting

Monday, October 24, 2022

4:00 – 5:30 pm on Teams

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert *[5 min]* |
| 4:05 | 1. Minutes of the September 2022 Faculty Senate Meeting (vote) |
| 4:10 | 1. Degree Conferrals – Graduate Degrees (vote) *[5 min]* |
| 4:15 | 1. Resolution: Juneteenth Addition to Academic Calendar (vote) |
| 4:25 | 1. Senate Representation (Report/Discussion, continued)   Recommendation from Faculty Senate Executive Council regarding Senate composition |
| 4:40 | 1. Proposal for Procedures to Establish Centers or Institutes (discussion) |
| 4:50 | 1. Changes to the Fleming organization (discussion) |
| 5:00 | 1. Student Affair Committee (SAC) report and discussion of outside of class expectations (Scott van Keuren from SAC) |
| 5:10 | 1. Reports that do not require a Senate vote:    * CAC prefix changes |
| 5:11 | 1. Senate education – Michael Schirling, Chief Safety and Compliance Officer |
| 5:26 | 1. New Business |
| 5:30 | 1. Adjourn |