

Faculty Senate Meeting

Monday, November 28, 2022

4:00 – 5:30 pm, Waterman 338

Agenda

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| 4:00 | 1. Faculty Senate President’s Welcome Remarks – Thomas Borchert |
| 4:05 | 1. Consent Agenda (vote)    1. Minutes of the October 2022 Faculty Senate Meeting    2. CAC materials 2. No Contest Deactivation of MA in German, CAS 3. No-Contest Deactivation of Gerontology Minor |
| 4:10 | 1. Resolution in Memoriam (vote)    * Carroll McClure Lewin (Anthropology) – Presented by Luis Vivanco |
| 4:15 | 1. Fleming Museum change within University Manual (discussion and possible vote) |
| 4:30 | 1. Procedures for establishing centers and institutes (discussion and vote) |
| 4:50 | 1. Reports that do not require a Senate vote:    * Curricular Affairs Committee (CAC) report on items voted by the CAC that do not require a Senate vote |
| 4:55 | 1. Brightspace presentation – Wendy Barenback |
| 5:10 | 1. Update on University Finances (Richard Cate) |
| 5:25 | 1. New Business |
| 5:30 | 1. Adjourn |