

Agenda for Faculty Senate
Wednesday, October 20, 2021

Zoom Meeting Link

<https://se-edu.zoom.us/j/99290638526>

One tap mobile

+13462487799, 99290638526# US (Houston)

Meeting ID: 992 9063 8526

3:00-4:30 p.m.

2021-22 Senate Membership

Laura Atchley	Steve Csaki	Andy Kramer	Doug Wood
Stan Alluisi	Rolando Diaz	Chaehyun Lee	Mila Zhu
Cody Bogard	William Fridley	Kate Shannon	
Kathy Boothe	Amy Gantt	Rob Shauger	
Randy Clark	Srimal Garusinghe	Matthew Sparacio	
Meg Cotter-Lynch	Ashley Hampton	Jeri Walker	

I. Call to Order

II. Minutes from October 6, 2021

A. **Motion to Approve** the Minutes from October 6, 2021

III. Committee Reports

A. Budget Committee

B. Committee on Committees (Minutes on File)

C. Personnel Policies Committee (Minutes on File)

D. Planning Committee

E. University Affairs Committee

F. Treasurer Report - Stan Alluisi

G. Executive Committee (Minutes on File)

1. October 11, Shared Governance - HLC Quality Initiative Project

2. Next meeting with the President - October 25th, 2pm

3. Shared Governance Topics for the November Forum

IV. Old Business

V. New Business

VI. Announcements

A. Senate to be recognized at the October 30th SE football game, 2PM

VII. Adjournment