

Agenda for Faculty Senate
Wednesday, November 17, 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 November 3, 2021

A. **Motion to Approve** the Minutes from November 3, 2021

III. Committee Reports

A. Budget Committee

B. Committee on Committees

C. Personnel Policies Committee

D. Planning Committee

E. University Affairs Committee

F. Treasurer Report - Stan Alluisi

G. Executive Committee (Minutes on file)

1. Motion to Approve Spring Meeting Dates

January 26

February 9

February 23

March 9

April 13

April 27

2. Executive Committee Meetings

January 31

March 28

3. Executive Committee with the President Meetings

February 14

March 28

4. Shared Governance Forums

March 7

April 12

5. Meeting with the President, November 15

6. Shared Governance Forum November 16

IV. Old Business

V. New Business

A. Election of a Parliamentarian

VI. Announcements

A. Finals Week Faculty Luncheon?

VII. Adjournment