

Agenda for Faculty Senate
Wednesday, November 3, 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 20, 2021

A. **Motion to Approve** the Minutes from October 20, 2021

III. Committee Reports

A. Budget Committee

B. Committee on Committees (on file)

1. **Motions to Approve** the proposed updates to the following sections of the APPM:

- a) Section 3.4, #7
- b) Section 3.4, #11
- c) Section 3.3.1
- d) Section 3.3.3.3

C. Personnel Policies Committee (on file)

1. **Motion to approve** the proposed updated teleworking policy.

D. Planning Committee

E. University Affairs Committee

F. Treasurer Report - Stan Alluisi

G. Executive Committee

1. **Motion to Approve** senate correspondence with Rachel Tudor welcoming her back to campus.
2. Next meeting with the President - November 15, 2pm
3. Shared Governance Topic - Growing Pains: Stories from the Trenches

IV. Old Business

V. New Business

VI. Announcements

VII. Adjournment