

Agenda for Faculty Senate
Wednesday, February 9, 2022

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 January 26, 2022
 - A. **Motion to Approve** the Minutes from January 26, 2022
- III. Committee Reports
 - A. Budget Committee (minutes on file)
 - 1. Budget Process
 - B. Committee on Committees
 - C. Personnel Policies Committee (minutes on file)
 - 1. Motion to Approve - DEC, New Course Template
 - D. Planning Committee
 - E. University Affairs Committee
 - F. Treasurer Report - Stan Alluisi
 - G. Faculty Senate Survey Report
 - H. Executive Committee (minutes on file)
 - 1. Motion to approve

2. Motion to approve

3. Motion to approve

IV. Old Business

V. New Business

VI. Announcements

A. Faculty Salary Card meeting was postponed to Feb 11

B. Executive Committee will meet with the President on Feb 14

C. Shared Governance Forum (Administration) will be on March 7 at 2 pm

VII. Adjournment