

Agenda for Faculty Senate

Wednesday, April 13, 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 Athcley	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 March 30, 2022

A. **Motion to Approve** the Minutes from March 30, 2022

III. Committee Reports

A. Budget Committee

B. Committee on Committees

C. Personnel Policies Committee

Policy regarding invited guests on campus. President Newsom provided an email (4.4.2020) outlining a policy regarding invited guests on campus. The content of the email is included below:

Because we are approaching an election cycle and due to some confusion last week with some speakers on campus, this is the process moving forward for announcements about candidates formally speaking on campus. Please also know that I regret any misinterpretation of prior communications last week in regards to these events and any previous communications should be interpreted as non-endorsing.

o Candidates should be invited to campus and sponsored by recognized and registered student organizations, with advance notification to the President's Office to assist in coordination of space requirements to avoid disruptions to classroom and academic activities as well as provide adequate security. Announcements about the speaking event will clearly identify the student organization that is organizing and supporting the event.

o Student organizations inviting candidates will be responsible for publicizing the event. At the re-quest of student organizations, the President's office will continue to communicate these events occurrence, but with greater specificity about the inviting party, and without repeating language provided by the campaign.

o Recognized and registered student organizations, their use of facilities and campus posting for such events, will be subject to the policies in *The Student Organization Handbook*.

o These events and student organizations and all members of the University Community are subject to the University's Free Expression Policy <https://www.se.edu/wp-content/up-loads/2019/12/Campus-Free-Expression-Policy-2.pdf>

Charge:

The Executive Committee asks the Faculty Senate Personnel Policies Committee to work on a recommendation to codify this policy within the APPM in an appropriate section (possibly in section 7.1.6 of the APPM). Upon approval, by the administration, the Student Government Association and Staff Senate may want to add the policy or a reference to the relevant APPM section to their respective handbooks in accordance with the Policy on Policies.

D. Planning Committee

E. University Affairs Committee

F. Treasurer Report - Stan Alluisi

G. Executive Committee

H. Faculty Senate Survey Ad Hoc Committee

1. Motion to Approve – draft of the revised 2021-2022 Faculty Senate Survey was tabled on 3.30.2022). The draft survey was posted prior to the 3.30.2022 meeting on the FS Blackboard site. (Meeting folder for 3.30.2022 and 4.13.2022)
2. Shared Governance Forum (April 19th Faculty Presentation) Simple Agenda

IV. Old Business

V. New Business

VI. Announcements

A. Faculty & Staff Recognition Celebration – Monday, April 18th at 3:30 pm – Visual & Performing Arts.

1. Faculty Senate Awards will be distributed

VII. Adjournment