

Agenda for Faculty Senate

Wednesday, April 27, 2022

Zoom Meeting Link: <https://se-edu.zoom.us/j/97473144940>

Meeting ID: 974 7314 4940

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 April 13, 2022

A. **Motion to Approve** the Minutes from April 13, 2022

III. Faculty Senate Archivist

A. New FS Archivist (effective 8.1.2022) – Andy Kramer

B. Motion from the Archivist concerning the preservation of the Faculty Senate webpages on the SE website (on file)

IV. Committee Reports

A. Budget Committee

B. Committee on Committees (on file)

C. Personnel Policies Committee

D. Planning Committee

E. University Affairs Committee

F. Treasurer Report - Stan Alluisi

G. Faculty Senate Survey Ad Hoc Committee

1. Survey Status

2. Survey opens 5.2.2022 – 5.20.22?

H. Executive Committee

V. Old Business

- A. APPM Section 3.5 Membership of Committees approved changes to VPAA Golden (4.26.2022)

VI. New Business

- A. Final Reports from FS Committees due 5.11.2022
- B. DISCUSSION - Shared Governance Forum April 19th: Becoming a Student-Ready Campus

VII. Announcements

- A. Mutual Mentoring – Thursday (4/28) 1:00 – 2:30 pm CB 103

VIII. Adjournment