

Agenda for Faculty Senate
Wednesday, August 31st, 2022

Meeting 1

Russell 100 or Zoom

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

Meeting ID: 974 7314 4940

3:00-4:30 p.m.

- I. Call to Order
- II. Minutes from April 24, 2021
 - A. **Motion to Approve** the Minutes from April 27, 2022
- III. Introduction of New and Returning Senators
- IV. Proposed Schedule of Faculty Senate Meetings and Shared Governance Forums
 - A. **Motion to Approve** the Meeting Schedule
- V. Election of Faculty Senate Officers (It is recommended that officers have at least one year of experience as a senator)
 - A. Discussion of Chair Term (APPM p. 26)
 - B. Chair - Elect
 - C. Recorder
 - D. Parliamentarian
 - E. Treasurer

VI. Committee Reports

Membership has been formed for each of the sub-committees and can be found on the FS Black-board site along with the charges for the committee. New chairs for each sub-committee were elected in the spring. End of Year Reports for each subcommittee were requested prior to the end of the spring semester. If you have not submitted your report, please do so as soon as possible. Chairs are asked to schedule an initial meeting to review charges for the committee.

- A. Budget Committee
- B. Committee on Committees
 - 1. **Motion to adopt** the 2022-2023 academic year appointments for University Committees and Councils (attached).

C. Executive Committee

1. Schedule of Meetings

2. Faculty Senate Survey

- a) Posted on the Bb site and on the website. The survey that contains the comments is password protected. Please review the results and prepare for some discussion at the next meeting.

D. Personnel Policies Committee

E. Planning Committee

F. University Affairs Committee

VII. Old Business

VIII. New Business – Strategic Planning Committee – first meeting 9/9/2022. Files provided for the first meeting are shared in Bb.

XII. Announcements

XIII. Adjournment