

Agenda for Faculty Senate  
Wednesday, January 25, 2023  
Meeting 1, Spring 2023  
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 November 30, 2022
  - A. **Motion to Approve** the Minutes from November 30, 2022
- III. Treasurer's Report
- IV. Committee Reports
  - A. Budget Committee
  - B. Committee on Committees
  - C. Executive Committee
  - D. Personnel Policies Committee
  - E. Planning Committee
  - F. University Affairs Committee
- V. Old Business
  - A. Office Hours Policy (APPM 4.9.1) – SGA feedback
- VI. New Business
  - A. Canvas required, uncompensated training for Adjuncts
  - B. Faculty housing policy
  - C. Faculty Advisory Council – topics being considered for further development in 2023
- XII. Announcements
  - A. Higher Education Day at the Capitol (2/14)
  - B. Oklahoma Online Excellence Awards (nominations accepted until 1.31.2023)
  - C. McNair Scholars Program – student application process & call for faculty mentors
  - D. Faculty Senate will be recognized at the basketball game tomorrow night (1/26) during media break (7 pm).

### XIII. Adjournment