

Agenda for Faculty Senate
Wednesday, February 22, 2023
Meeting 3, 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 February 8th, 2023
 - A. **Motion to Approve** the Minutes from February 8th, 2023
- 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) – waiting for SGA feedback
 - B. Chat GBT – Andy Kramer
 - C. Staff Senate Shared Governance Forum (2.16.2023) Thoughts?
- VI. New Business
 - A. President Newsom has acknowledged receipt of the Compensation Proposal that was passed at the 2.8.2023 meeting, it is currently under review.
 - B. New Shared Governance Forum Date – 3.21.2023 Administration chooses the topic
- XII. Announcements
- XIII. Adjournment