

Agenda for Faculty Senate

Wednesday, April 26, 2023

Meeting 7, 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 April 12, 2023
 - A. Motion to Approve the Minutes from April 12, 2023
- III. Election of Faculty Senate Chair Elect – One nominee: Matthew Sparacio
- IV. Treasurer’s Report
- V. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- VI. Old Business
 - A. Shared Governance Forum (April 11, 2023)
 - B. Faculty/Staff Housing (Communication update)
- VII. New Business
 - A. Organized Research Grant Disbursement Concerns
 - 1. *Organized Research and Program Review Committee (ORPRC) Function: The responsibilities of this committee are to set and amend policy with regard to disbursement; to review applications twice a year or more depending on special circumstances to make recommendations for funding to the Office for Academic Affairs, and to periodically review and analyze the effectiveness of the Organized Research Grant program (Section 3.5 Function and Membership of General Faculty Committees APPM-41).*

- a. FS Recommends that the ORPRC conduct a review of the current timelines, review processes, and funding practices to evaluate the effectiveness of the current process.
 - i. Note – Faculty suggests that at least three funding opportunities are implemented to provide equitable funding throughout the fiscal year.

B. Faculty Survey

C. Microcredentials and intellectual property

D. Student Withdrawal communications

XII. Announcements

XIII. Adjournment