

Agenda for Faculty Senate
Wednesday, March 29, 2023
Meeting 5, 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 March 8, 2023
 - A. **Motion to Approve** the Minutes from March 8, 2023
- III. Guest - Blake Allen – Marketing Presentation
- IV. HLC Conference Report – Senator Cotter-Lynch
- V. Treasurer’s Report
- VI. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee (report on file)
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- VII. Old Business
 - A. Shared Governance Forum (March 21, 2023)
- VIII. New Business
 - A. Shared Governance Forum (April 11, 2023)
- XII. Announcements
- XIII. Adjournment