

Agenda for Faculty Senate

Wednesday, April 12, 2023

Meeting 6, 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 29, 2023
 - A. Motion to Approve the Minutes from March 29, 2023
- III. Distance Education Council – Course Review Proposal – Christala Smith & Kay Daigle
- IV. Nominations are open for Faculty Senate Chair Elect – please send nominations and acceptance directly to Faculty Senate Chair, Kate Shannon (kshannon@se.edu). Nominations close on Friday, April 21st at 5 pm.
- V. Treasurer’s Report
- VI. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- VII. Old Business
 - A. Shared Governance Forum (April 11, 2023)
 - B. Faculty/Staff Housing (Communication update)
- VIII. 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 disburse-*

ment; 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).

B. Faculty Survey

C. Microcredentials and intellectual property

XII. Announcements

A. Faculty & Staff Recognition – April 19th, 3:30 pm at the Visual and Performing Arts Center (VPAC)

XIII. Adjournment