

AGENDA

Date: May 11th, 2021

Time: 2:30 p.m.

Location: Microsoft Teams

Teams: [Digital Meeting Materials](#)

1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, April 13th, 2021

APPROVED

2. SPECIAL ORDERS

- a. **Matthew Hooley, Land Acknowledgement Statement**

Dr. Hooley gave a

- b. **Chad Carson, Green Crescent Trail**

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost

- b. Standing Committees

1. Finance and Infrastructure Committee; Chair Andrew Brown
2. Policy Committee; Chair Lauren Duffy
3. Research and Scholarship Committee; Chair Brian Powell
4. Scholastic Policies Committee; Chair Lindsay Shuller-Nickles
5. Welfare Committee; Chair Andrew Pyle

- c. University Committees/Commissions

1. Committee on Committees; Chair Mary Beth Kurz
2. Faculty Representative to the Board of Trustees; Joe Ryan
3. President's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

1. Commit Delegate Norfolk to Scholastic Policies Committee for the 2021-2022 Session
2. FSR 202101 Interim and Acting Appointments

ADJOURN

ANNOUNCEMENTS

1. Convention of the Delegates Meeting: Thursday, May 13th, 2021, 3:00 p.m.
2. Faculty Senate Advisory Committee Meeting: Tuesday, May 25th, 2021, 2:30 p.m.
3. Faculty Senate Executive Committee Meeting: Tuesday, June 1st, 2021, 2:30 p.m.
4. Faculty Senate Meeting: Tuesday, June 8th, 2021, 2:30 p.m.