

AGENDA

Date: July 13th, 2021

Time: 2:30 p.m.

Location: Microsoft Teams

Teams: [Digital Meeting Materials](#)

1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, June 8th, 2021

2. SPECIAL ORDERS

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
 - a. PCR 202103 Composition of Academic Council
 - b. PCR 202104 Council on Global Engagement
 - c. PCR 202105 Summer Reading Advisory Committee
3. Research and Scholarship Committee; Chair Brian Powell
4. Scholastic Policies Committee; Chair Lindsay Shuller-Nickles
5. Welfare Committee; Chair Andrew Pyle (David Blakesley)

- 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

- a. FSR 202103 Composition of Academic Council
- b. Special Election: Faculty Senate Secretary

ADJOURN

ANNOUNCEMENTS

1. Faculty Senate Advisory Committee Meeting: Tuesday, July 26, 2021, 2:30 p.m.
2. Faculty Senate Executive Committee Meeting: Tuesday, August 2, 2021, 2:30 p.m.
3. Faculty Senate Meeting: Tuesday, August 9, 2021, 2:30 p.m.