



AGENDA

Date: June 14, 2022

Time: 2:30 p.m.

Location: Edgar Brown Union Student Senate Chambers

1. APPROVAL OF MINUTES

2. SPECIAL ORDERS

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
 - i. Finance and Infrastructure Committee; Chair Karen Kemper
 - ii. Policy Committee; Chair Svetlana Poznanovik
 - iii. Research and Scholarship Committee; Chair Hugo Sanabria
 - iv. Scholastic Policies Committee; Chair Peter Laurence
 - v. Welfare Committee; Chair Lindsay Shuller-Nickles
- c. University Committees/ Commissions
 - i. Committee on Committees; Chair Mary Beth Kurz
- d. Faculty Representative to the Board of Trustees; Brian Powell
- e. President's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

ADJOURN

ANNOUNCEMENTS:

1. Convention of the Delegates Meeting: Thursday, July 14, 2022, 3:15pm
2. Faculty Senate Executive Committee Meeting: Tuesday, August 2nd, 2022, 2:30 p.m.
3. Faculty Senate Meeting: Tuesday, August 9th, 2022, 2:30 p.m.
4. Faculty Senate Advisory Committee Meeting: Tuesday, August 23rd, 2022, 2:30pm