



## AGENDA

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**Date:** January 10, 2023

**Time:** 2:30 p.m.

**Location:** Edgar Brown Union Student Senate Chambers

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### 1. APPROVAL OF MINUTES

### 2. SPECIAL ORDERS

Newly installed classroom locks, Chief Gregory Mullen, CUPD and Phil Landreth, Senior Associate Vice President for Academic Operations

### 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. Research and Scholarship Committee; Chair Hugo Sanabria
  - iii. Policy Committee; Chair Svetlana Poznanovik
  - 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
  - ii. Grievance Board Annual Report, Chair Aga Skrodzka
- d. Faculty Representative to the Board of Trustees; Brian Powell
- e. President's Report

### 4. UNFINISHED BUSINESS

### 5. NEW BUSINESS

- a. Grievance Board Elections

### ADJOURN

**ANNOUNCEMENTS:**

**UPCOMING MEETINGS:**

1. Faculty Senate Executive Committee Meeting: Tuesday, February 7<sup>th</sup>, 2023, 2:30pm
2. Faculty Senate Meeting: Tuesday, February 14, 2023, 2:30pm
3. Class of '39 Unveiling Ceremony and Reception, Tuesday, February 14, 2023, 5:00pm Carillon Gardens and President's Suite
4. Convention of the Delegates Meeting: February 17<sup>th</sup>, 2023, 2:30pm
5. Faculty Senate Advisory Committee Meeting: February 28, 2023, 2:30 p.m.