



AGENDA

Date: February 14, 2023

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. Research and Scholarship Committee; Chair Hugo Sanabria
 - iii. Policy Committee; Chair Svetlana Poznanovik
 1. PCR 202107 Faculty Senate Allocation
 2. FSR 202301 Constitutional Faculty and Faculty Senate Apportionment
 3. FSR 202302 Review of Academic Administrators
 - 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

- a. Call for Nominations: Faculty Senate Officers
- b. Call for Nominations: Alan Schaffer Award

ADJOURN

ANNOUNCEMENTS:

1. Class of '39 Unveiling Ceremony and Reception, Tuesday, February 14, 2023, 5:00pm Carillon Gardens and President's Suite

UPCOMING MEETINGS:

1. Convention of the Delegates Meeting: March 10th, 2023, 2:30pm
2. Faculty Senate Meeting: Tuesday, March 14, 2023, 2:30pm
3. Faculty Senate Advisory Committee Meeting: March 28th, 2023, 2:30 pm
4. Faculty Senate Executive Committee Meeting: April 4, 2023, 2:30pm