



AGENDA

Date: April 11, 2023

Time: 2:30 p.m.

Location: Madren Center Auditorium

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
 1. Annual Report
 2. FCR 201903 Employee Dependent Tuition Remission
 3. FCR 202211 Salary Transparency
 - ii. Research and Scholarship Committee; Chair Hugo Sanabria
 1. Annual Report
 - iii. Policy Committee; Chair Svetlana Poznanovik
 1. Annual Report
 - iv. Scholastic Policies Committee; Chair Peter Laurence
 1. Annual Report
 - v. Welfare Committee; Chair Lindsay Shuller-Nickles
 1. Annual Report
- c. University Committees/ Commissions
 - i. Committee on Committees; Chair Mary Beth Kurz
- d. Faculty Representative to the Board of Trustees; Brian Powell
- e. Special Reports
 - i. Outgoing President's Report
 1. Recognition of Outgoing Senators
 2. Presentation of Alan Schaffer Award
 3. Transition of Presidency (passing of the gavel)

4. UNFINISHED BUSINESS

5. RECESS FOR TRANSITION

6. NEW BUSINESS

ADJOURN

ANNOUNCEMENTS:

UPCOMING MEETINGS:

1. Convention of the Delegates Meeting: April 13th, 2023, 2:30pm
2. Faculty Senate Advisory Committee Meeting: April 25th, 2023, 2:30pm
3. Faculty Senate Executive Committee Meeting: May 4, 2023, 2:30pm
4. Faculty Senate Meeting: May 9, 2023, 2:30pm