



AGENDA

Date: May 9, 2023

Time: 2:30 p.m.

Location: Edgar Brown Union Student Senate Chambers

1. APPROVAL OF MINUTES

2. SPECIAL ORDERS

Land Acknowledgement Statement

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
 - i. Welfare Committee; Chair Billy Terry
 - ii. Scholastic Policies Committee; Chair John DesJardins
 - iii. Research and Scholarship Committee; Chair Mike Sears
 - iv. Policy Committee; Chair Sarah White
 1. PCR 202230 Acting and Interim Appointments
 2. PCR 202312 PTR Timeline
 - v. Finance and Infrastructure Committee; Chair Greg Cranmer
- 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. Appointment of Special Faculty to standing committees
- b. New College Provisional Bylaws
- c. FSR 202303 Post Tenure Review Timeline

ADJOURN

ANNOUNCEMENTS:

UPCOMING MEETINGS:

1. Convention of the Delegates Meeting: May 11th, 2:30pm
2. Faculty Senate Advisory Committee Meeting: May 23rd, 2023, 2:30pm
3. Faculty Senate Executive Committee Meeting: June 6th, 2023, 2:30pm
4. Faculty Senate Meeting, June 13th, 2023, 2:30pm, ***MADREN CENTER AUDITORIUM***