



Faculty Senate Agenda
56th Session, 13th Meeting
March 30, 2022
3:00 p.m., UC Redhawks Room

Approval of the minutes from 3.9.2022

Presentation Dr. Debbie Below, Vice President – Enrollment Management and Student Success

OLD BUSINESS

Bill 21-A-04, “Changing the Procedures of the Graduate Faculty Section to Clarify Graduate Faculty Status Policy and Procedures” (Professional Affairs)

- Motion to return from the table for second reading
- Second reading

NEW BUSINESS

Progress Report and Discussion of Conflict of Interest Policy (Governance)

REPORTS

Chair – Laura Hatcher

Administrative Liaison – Provost Mike Godard

SGA – Allison Lauter

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmidt

Compensation – Pam Parry

Documents – Joni Hand

Governance – Jenny Cropp

Professional Affairs – Susan Fulton

Membership – Erin Fluegge

Reminder: The next Senate meeting, on April 13th, will be held in the Program Lounge of the UC.

ANNOUNCEMENTS

NEXT MEETING

April 13, 2022

3:00 – 5:00 pm

UC Program Lounge
