

# Faculty Senate Agenda 57<sup>th</sup> Session, 9th Meeting November 30, 2022 3:00 p.m., UC Redhawks Room

#### APPROVAL OF MINUTES

November 9, 2022 (57.8)

# **NEW BUSINESS**

- First Reading of the Three-Year Academic Calendar (AA)
- Second Reading of the Three-Year Academic Calendar (AA)
- Resolution 23-A-XX regarding the Graduation Resolution for December 2022 (AA)

#### REPORTS

Chair – Kim Louie Administrative Liaison – Provost Mike Godard SGA – David Oliver

# LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmidt Compensation – Pam Parry Documents – Jenna Moore and Larry Bohannan Governance – Shannon Clapsaddle and Monica Kearney Professional Affairs – Susan Fulton Membership – Jenny Cropp

# **GUESTS**

Dr. Doug Koch: Vice Provost and Angela Meyer: Director of Facilities Management; tour

# **ANNOUNCEMENTS**