

APPROVAL OF MINUTES

March 29, 2023 (57.14)

NEW BUSINESS

- Second Reading FS Bill 23-A-XX “Revising Procedures for ‘Emeritus Status’” (Executive Committee)
- Graduation Resolution Spring/Summer 2023 (AA)
- Second Reading FS Bill 23-A-XX “Revising Procedures for ‘Graduate Faculty Status’” (PA)
- FY24 Proposal: Faculty Compensation

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 Bohannon

Governance – Shannon Clapsaddle and Monica Kearney

Professional Affairs – Susan Fulton

Membership – Jenny Cropp

ANNOUNCEMENTS

Final Committee Reports: April 26

April 26 Meeting: Split Session

Faculty Social Hour: April 28 at the Glenn House from 5-7

NEXT MEETING

April 26, 2023

3:00 – 4:00 pm

UC Redhawks Room
