

APPROVAL OF MINUTES

September 14, 2022 (57.4)

NEW BUSINESS

- Sign-up sheet for FS Liaison to SGA
- Approval of FS Resolution 23-X regarding APR (FS Executive Committee)
- Second Reading FS Bill 23-A-XX “Revising Procedure for ‘Faculty Merit Pay’” (PA)
- Second Reading FS Bill 23-A-XX “Revising Policy for ‘Department Chairs’” (PA)
- Second Reading FS Bill 23-A-XX “Revising Procedure for ‘Department Chairs’” (PA)
- Second Reading FS Bill 23-A-XX “Revising Policy for ‘Textbook Policies’” (AA)
- Second Reading FS Bill 23-A-XX “Revising Procedure for ‘Textbook Policies’” (AA)

REPORTS

Chair – Kim Louie

Administrative Liaison – Vice Provost Doug Koch

SGA – David Oliver

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmitt

Compensation – Pam Parry

Documents – Jenna Moore and Larry Bohannon

Governance – Shannon Clapsaddle and Monica Kearney

Professional Affairs – Susan Fulton

Membership – Jenny Cropp

OTHER REPORTS

Facilities Planning Advisory Committee –Mike Aide

ANNOUNCEMENTS

Faculty Social Hour: Friday, September 30 at the Glenn House from 5-7 p.m.

NEXT MEETING

October 12, 2022

3:00 – 5:00 pm

UC Redhawks Room
