

# Faculty Senate Agenda 57<sup>th</sup> Session, 6th Meeting October 12, 2022 3:00 p.m., UC Redhawks Room

#### APPROVAL OF MINUTES

September 28, 2022 (57.5)

## **NEW BUSINESS**

- Sign-up sheet for FS Liaison to SGA
- 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 – 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

#### **OTHER REPORTS**

Facilities Planning Advisory Committee - Mike Aide

### **ANNOUNCEMENTS**

Faculty Senate sponsored American Red Cross Blood Drive October 17 and 18

#### **NEXT MEETING**