

Faculty Senate Agenda 57th Session, 11th Meeting February 8, 2023 3:00 p.m., UC Redhawks Room

APPROVAL OF MINUTES

January 25, 2023 (57.10)

GUESTS

Centralized Scheduling Committee Members: Dr. Doug Koch, Vice Provost and Sandy Hinkle, Registrar

NEW BUSINESS

- SGA Sign-up Sheet
- First Reading FS Bill 23-A-XX "Revising Procedures for 'Grade Appeal'" (AA)

REPORTS

Chair – Kim Louie Administrative Liaison – Vice Provost Doug Koch 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

SPECIAL REPORTS

Remote and Flexible Work Policy: Dr. Erin Fluegge

Draft: Project Process Flow Chart; Facilities Planning Advisory Committee, Mike Aide

ANNOUNCEMENTS

Restock the Redhawk Food Pantry

NEXT MEETING