

# Faculty Senate Agenda 57th Session, 14th Meeting March 29, 2023 3:00 p.m., UC Redhawks Room

#### APPROVAL OF MINUTES

March 8, 2023 (57.13)

#### **GUESTS**

Dr. Brad Sheriff: Vice President; Finance and Administration

## **NEW BUSINESS**

- First Reading FS Bill 23-A-XX "Revising Procedures for 'Emeritus Status" (Executive Committee)
- First Reading FS Bill 23-A-XX "Revising Procedures for 'Academic Due Process" (Governance)
- Informational Item: Graduation Resolution Spring/Summer 2023 (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

# **ANNOUNCEMENTS**

## **NEXT MEETING**