

Faculty Senate Agenda 55th Session, 13th Meeting March 31, 2021 3:00 p.m., Zoom

APPROVAL OF MINUTES

Minutes to be approved: February 10, 2021 (55.10) & February 24, 2021 (55.11)

OLD BUSINESS

Resolution 21-X – Faculty Senate Bylaws – Governance 21-A-X – Preamble – Governance

NEW BUSINESS

21-A-X – 5-Year Academic Calendar – Academic Affairs

REPORTS

Chair – Diane Wood Administrative Liaison – Provost Godard Student Government Liaison – Xander Goffinet

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Erin Fluegge/Rubén Gerding Compensation – Pam Parry/David Yaskewich Documents – Larry Bohannon/Joni Hand Governance – Jenny Cropp/Elizabeth McFarland Professional Affairs – Susan Fulton Membership – Kim Louie

NON-LEGISLATIVE REPORTS

Johnson Faculty Center – Laura Hatcher RNTT AdHoc – Laura Hatcher

NEXT MEETING