

## CALL TO MEETING AND AGENDA

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**Date:** April 13<sup>th</sup>, 2021

**Time:** 2:30 p.m.

**Location:** [Zoom Meeting](#)

**Teams:** [Digital Meeting Materials](#)

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### 1. APPROVAL OF MINUTES:

- a. Faculty Senate Meeting Tuesday, March 9<sup>th</sup>, 2021

### 2. SPECIAL ORDERS

### 3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost

- b. Standing Committees

- I. Finance and Infrastructure Committee; Chair Andrew Pyle
  - i FCR 201901 Increased Faculty Engagement with Compensation
  - ii FCR 201903\_1 Update to the Dependent Tuition Benefit Report
  - iii FCR 201904 New Faculty Governance Space
  - iv FCR 201907 Faculty Compensation & Retention Plan
- II. Policy Committee; Chair Kristine Vernon
  - i PCR201914 Child Probationary Period Extension
  - ii PCR201916 PTR after Promotion
  - iii Resolution for Interim and Acting Appointments (FSR 202101)
- III. Research and Scholarship Committee; Chair Patrick Warren
- IV. Scholastic Policies Committee; Chair Betty Baldwin
- V. Welfare Committee; Chair Tim Brown
  - i WCR 201904 University Club Task Force/ Steering Committee
  - ii WCR 201905 Faculty Access to Child Development Center
  - iii WCR 201908 Dining Contract
  - iv WCR 201909 Faculty Input into Academic Calendars

- c. University Committees/Commissions

- I. Committee on Committees; Chair Mary Beth Kurz

- d. Faculty Representative to the Board of Trustees; Joe Ryan

- e. President's Report

### 4. UNFINISHED BUSINESS

### 5. RECESS AND TRANSITION

## **6. NEW BUSINESS**

- a.** Proposed Faculty Senate Resolution 202102; Senator Powell
- b.** Consideration of Resolution regarding Sikes Hall premium parking fee (202103)

## **ADJOURN**

## **ANNOUNCEMENTS**

1. Faculty Senate Advisory Committee Meeting: Tuesday, April 27<sup>th</sup>, 2021, 2:30 p.m.
2. Faculty Senate Executive Committee Meeting: Tuesday, May 4<sup>th</sup>, 2021, 2:30 p.m.
3. Faculty Senate Meeting: Tuesday, May 11<sup>th</sup>, 2021, 2:30 p.m.,
4. Convention of the Delegates Meeting: Thursday, May 13<sup>th</sup>, 2021, 3:00 p.m.