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PRESIDENT: Kristine Vernon

**AGENDA**

**Date**: June 14, 2022

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

**Location:** Edgar Brown Union Student Senate Chambers

1. **APPROVAL OF MINUTES**
2. **SPECIAL ORDERS**
3. **REPORT**
   1. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
   2. Standing Committees
      1. Finance and Infrastructure Committee; Chair Karen Kemper
      2. Policy Committee; Chair Svetlana Poznanovik
      3. Research and Scholarship Committee; Chair Hugo Sanabria
      4. Scholastic Policies Committee; Chair Peter Laurence
      5. Welfare Committee; Chair Lindsay Shuller-Nickles
   3. University Committees/ Commissions
      1. Committee on Committees; Chair Mary Beth Kurz
   4. Faculty Representative to the Board of Trustees; Brian Powell
   5. President’s Report
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**

**ADJOURN**

**ANNOUNCEMENTS:**

1. Convention of the Delegates Meeting: Thursday, July 14, 2022, 3:15pm  
2. Faculty Senate Executive Committee Meeting: Tuesday, August 2nd, 2022, 2:30 p.m.

3. Faculty Senate Meeting: Tuesday, August 9th, 2022, 2:30 p.m.

4. Faculty Senate Advisory Committee Meeting: Tuesday, August 23rd, 2022, 2:30pm