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
   a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
   b. Standing Committees
      i. Finance and Infrastructure Committee; Chair Karen Kemper
      ii. Policy Committee; Chair Svetlana Poznanovik
      iii. Research and Scholarship Committee; Chair Hugo Sanabria
      iv. Scholastic Policies Committee; Chair Peter Laurence
      v. Welfare Committee; Chair Lindsay Shuller-Nickles
   c. University Committees/ Commissions
      i. Committee on Committees; Chair Mary Beth Kurz
   d. Faculty Representative to the Board of Trustees; Brian Powell
   e. 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 2\textsuperscript{nd}, 2022, 2:30 p.m.
3. Faculty Senate Meeting: Tuesday, August 9\textsuperscript{th}, 2022, 2:30 p.m.
4. Faculty Senate Advisory Committee Meeting: Tuesday, August 23\textsuperscript{rd}, 2022, 2:30pm