



AGENDA

Date: March 14, 2023

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
 1. FCR 202104 Tuition Remission Report
 2. FCR 202211 Salary Transparency
 - ii. Research and Scholarship Committee; Chair Hugo Sanabria
 1. RCR 202104 Support for Visiting Faculty/Scholars
 - iii. Policy Committee; Chair Svetlana Poznanovik
 - 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

- a. FSR 202301 Constitutional Faculty and Faculty Senate Apportionment
- b. BALLOT: Faculty Senate Officers
- c. BALLOT: Centennial Professorship Selection Committee
Faculty Senate President, Chair: Dave Blakesley
Administrator: Dean Lopes
Endowed / titled chair: Laine Mears
Faculty at large -elected not from eligible college: Marjie Britz
Faculty at large -elected not from eligible college: Megan Sheffield

ADJOURN

ANNOUNCEMENTS:

UPCOMING MEETINGS:

1. Convention of the Delegates Meeting: April 10th, 2:30pm
2. Faculty Senate Orientation, Transition, and Reception: Tuesday, April 14, 2023, 10:00am, Madren Center
3. Faculty Senate Advisory Committee Meeting: April 28th, 2023, 2:30pm
4. Faculty Senate Executive Committee Meeting: May 4, 2023, 2:30pm