

**Faculty Senate Meeting Agenda**  
**Thursday, September 2, 2021**  
**3:30 – 5:00pm**

**In-person meeting: Martinelli Boardroom**

- 1) Call to Order
- 2) **Action Item:** Approve [minutes from April 22, 2020 meeting](#)
- 3) **Action Item:** Approve [minutes from Called Faculty Senate Meeting](#), August 12, 2021 meeting
- 4) **Action Item:** Nominate and vote on new Senate Executive Committee At-Large Member
- 5) **Discussion Item:** [Change to FPPM Section VI. N., Committee on Faculty Status and Grievances](#)
- 6) **Action Item:** Approve Senate Committees
- 6) **Action Item:** Elect new Senate Executive Committee At-Large Member (Second vote if necessary)
- 7) **Report:** Book Store Update and Introductions - Brian Adler
- 8) Announcements
- 9) New business
- 10) Adjournment