

Faculty Senate Meeting Agenda
Thursday, February 9, 2023
3:30 – 5:00pm

Martinelli Boardroom

1. Call to Order
2. **Action Item:** Approve [minutes](#) from January 19, 2023 meeting
3. [EPC Report](#) – Dr. Sarah Tanner-Anderson
4. **Discussion** – [FPPM VI GG. Student Showcase Organizing Committee](#) – Dr. Virginia Lewis
5. **Discussion** – [Charge for Ad hoc Committee on Student Assessment of Instruction](#) – Dr. Larissa Smith and Dr. Virginia Lewis
6. **Introduction** – Tim Hall, New Athletics Director – Dr. Larissa Smith
7. **Presentation** – Faculty Athletic Representative – Mr. Tim Coffey
8. Announcements
9. New business
10. Adjournment