

Faculty Senate Meeting Agenda

Thursday, March 2, 2023

3:30 – 5:00pm

Martinelli Boardroom

1. Call to Order
2. **Action Item:** Approve [minutes](#) from February 9, 2023 meeting
3. [EPC Report](#) – Dr. Sarah Tanner-Anderson
4. **Action Item** – [FPPM VI GG. Student Showcase Organizing Committee](#) – Dr. Virginia Lewis
5. **Update** – Formation of the Ad Hoc Committee on Student Assessment of Instruction –Dr. Virginia Lewis
6. **Discussion** – Promotion and Tenure Policies and Procedures Committee Proposals
 - [FPPM Section III.AA –Delivery of Evaluation Letters to Dean](#) – Dr. Virginia Lewis
 - [FPPM Section III.U & FPPM Section III.AA portfolio completeness reviews](#) – Dr. Virginia Lewis
7. Announcements
8. New business
9. Adjournment