

Faculty Senate Meeting Agenda

Thursday, April 6, 2023

3:30 – 5:00pm

Martinelli Boardroom

1. Call to Order
2. **Action Item:** Approve [minutes](#) from March 2, 2023 meeting
3. **Presentation** – Admissions Update
4. [EPC Report](#) – Dr. Sarah Tanner-Anderson
5. **Action Item** – [FPPM VI GG. Student Showcase Organizing Committee](#) – Dr. Virginia Lewis
6. **Action Item** – 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. **Discussion Item** - [FPPM II. T. Online Hybrid Proposal](#) - Dr. Virginia Lewis
8. **Discussion Item** – [FPPM V. E. Maria Bristow Starke Faculty Excellence Award](#) – Dr. Virginia Lewis
9. **Discussion Item** - [FPPM V. II. University Lectures Committee](#)
10. **Discussion Item** – [Advisory Committee for the Office of Student Research](#)
11. **Discussion Item** – [Advisory Committee for Brock Experiences](#)
12. **Discussion Item** – [FPPM CHC Review of Lecturers and Honors Advisory Committee](#)
13. **Discussion Item** – [FPPM III. M. III T. Practitioner Proposal](#)
14. **Discussion Item** – [FPPM Section II. C. Grading Timing Change](#)
15. **Discussion Item** – [FPPM III. L. Graduate Faculty Section Replacement](#)
16. Announcements
17. New business
18. Adjournment