

Faculty Senate Meeting Agenda
Thursday, April 7, 2022
3:30 – 5:00pm
Martinelli Ballroom

- 1) Call to Order
- 2) **Action Item:** Approve [minutes from March 3, 2022](#) meeting
- 3) [EPC Agenda](#) to Faculty Senate: Dr. Sarah Tanner-Anderson – **Please login to Curriculog to view**
- 4) **Discussion items**
 - a. [FPPM Section III. D](#) (4, 12, 14) - Appointment of Deans, Dr. Darrell Carpenter
 - b. [FPPM Section V.E](#) – Faculty Awards – Committee on Faculty Awards, Dr. Bjoren Ludwar
 - c. [FPPM Section V.Q \(5, 7, 8, 9\)](#) – Committee on Faculty Status and Grievances, Dr. Melanie Marks
 - d. [FPPM Section V.Q \(12-17\)](#) – Committee on Faculty Status and Grievances, Dr. Heather Lettner-Rust
- 5) Announcements
 - a. Nominations for Senate Executive Committee
Chair and Vice Chair must be tenured. Each college must have at least one representative.
 - b. Celebration of Retiring and Newly Promoted Faculty – April 21 directly after Senate
- 6) New business
- 7) Adjournment