

Faculty Senate Meeting Agenda
Thursday, April 21, 2022
3:30 – 5:00pm
Martinelli Ballroom

**2021-2022 Senators – Will vote on all Action Items.

**2022-2023 Senators – Will vote on Executive Committee.

- 1) Call to Order
 - 2) **Action Item:** Approve [minutes from April 7, 2022](#) meeting
 - 3) [EPC Agenda to Faculty Senate](#): Dr. Sarah Tanner-Anderson – **Please login to Curriculog to view the following**
 - 4) Vote for Chair of Senate Executive Committee
 - 5) **Discussion items***
 - a. [FPPM Section III. U Procedures for Tenure and Promotion to all Ranks 2022 04 21](#) – Dr. Virginia Lewis (I'd like to vote on this today if possible)
 - b. [FPPM Section III. Z Procedures for Tenure and Promotion to all Ranks 2022 04 21](#) – Dr. Virginia Lewis (I'd like to vote on this today if possible)
 - c. [FPPM Section III. K.2 Honors Faculty Promotion Review Process 2022 04 21](#) – Dr. Chris Kukk
 - 6) **Action 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
- * Between each discussion or action item, we will have one vote for executive committee members until we have the full slate of committee members.
- 7) Confer the degrees of the Longwood Graduating Class of 2022 – Dr. Bill Burger
 - 8) Announcements
 - a. Celebration of Retiring and Newly Promoted Faculty – Directly after Senate
 - 6) New business
 - 7) Adjournment