Faculty Senate Meeting Agenda Thursday, September 1, 2022 3:30 – 5:00pm

Soza Ballroom

- 1) Call to Order
- 2) Action Item: Approve minutes from April 21, 2022 meeting
- 3) Report: Student Conduct and Integrity Dana Slater
- 4) Action Item: Vote on new Senate Executive Committee At-Large CBE Member
- 5) Action Item: Approve Senate Committees
- 6) **Discussion Item**: Change to <u>FPPM –Timeline for Sabbatical Applications</u> (carry over from 2021-2022)
- 7) **Report:** Greenwood Library –Mark Hamilton
- 8) Action Item: Elect new Senate Executive Committee At-Large CBE Member (Second vote if necessary)
- 9) Information Item: Faculty Appointments to Student Affairs to University Boards and Committees
- 10) Announcements

The Faculty Bookplate Ceremony honoring 2022 promoted and/or tenured faculty and emerti faculty will be held in Blackwell Ballroom September 1st at 5 PM (following Senate). Refreshments and beverages will be served, and the chosen books will be on display.

- 11) New business
- 12) Adjournment