

Faculty Senate Meeting Agenda
October 20, 2022
3:30-4:50 PM
Zoom

- I. Approval of Minutes
 - a. October 6, 2022 Faculty Senate Meeting
- II. President's Report: President Bret Danilowicz
- III. Provost's Report: Interim Provost Marten denBoer
- IV. Faculty Senate President's Report: Dr. Kurt Gingrich
- V. Committee Reports
 - a. Campus Environment
 - b. Curriculum
 - c. Faculty Issues
 - d. Governance
 - e. Resource Allocation
- VI. Old Business
 - a. 22-23.02: Motion to Revise the T&R Handbook Language to Clarify Faculty Professional Development Leave (Delayed)
 - b. 22-23.03: Motion to Revise the T&R Handbook Language to Revise Minimum Criteria for Faculty Promotions to Senior Instructor
 - c. 22-23.04: Motion to Revise the T&R Handbook Language to Revise Awarding Rank of Senior Instructor to New Faculty
 - d. 22-23.05: Motion to Revise the T&R Handbook Language to Clarify Probationary Period for Tenure-Track Positions
 - e. 22-23.06: Motion to Add Temporary Membership for School of Nursing Representatives to Faculty Appeals and Faculty Grievance Committees
 - f. 22-23.07: Motion to Revise T&R Handbook Language to Clarify the Use of FARs and Their Inclusion in Official Personnel Records
- VII. New Business
 - a. 22-23.08: Motion to Revise T&R Faculty Handbook Language on Teaching Responsibilities
 - b. 22-23.09: Motion to Approve Recommendations for Revisions to the Academic Program Review and Enhancement Process
 - c. 22-23.10: Motion to Approve a One-Year Modification to the Academic Program Review and Enhancement Timeline
 - d. 22-23.11: Motion to Establish an *ad hoc* Multi-Disciplinary Program Governance Committee
- VIII. Announcements
- IX. Adjournment