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

I. Approval of Minutes
   a. October 20, 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. 22-23.04: Motion to Revise the T&R Handbook Language to Revise Awarding Rank of Senior Instructor to New Faculty
   c. 22-23.05: Motion to Revise the T&R Handbook Language to Clarify Probationary Period for Tenure-Track Positions
   d. 22-23.06: Motion to Add Temporary Membership for School of Nursing Representatives to Faculty Appeals and Faculty Grievance Committees
   e. 22-23.07: Motion to Revise T&R Handbook Language to Clarify the Use of FARs and Their Inclusion in Official Personnel Records
   f. 22-23.08: Motion to Revise T&R Faculty Handbook Language on Teaching Responsibilities
   g. 22-23.09: Motion to Approve Recommendations for Revisions to the Academic Program Review and Enhancement Process
   h. 22-23.10: Motion to Approve a One-Year Modification to the Academic Program Review and Enhancement Timeline
   i. 22-23.11: Motion to Establish an ad hoc Multi-Disciplinary Program Governance Committee

VII. New Business
    None

VIII. Announcements

IX. Adjournment