

Faculty Senate Meeting Agenda
November 17, 2022
3:30-4:50 PM
RUC 617

- I. Approval of Minutes
 - a. November 3, 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. 22-23.09: Motion to Approve Recommendations for Revisions to the Academic Program Review and Enhancement Process
 - b. 22-23.10: Motion to Approve a One-Year Modification to the Academic Program Review and Enhancement Timeline
 - c. 22-23.11: Motion to Establish an *ad hoc* Multi-Disciplinary Program Governance Committee
- VII. New Business
 - a. 22-23.12: Motion to Revise Privilege and Responsibilities for Emeritus Faculty
- VIII. Announcements
- IX. Adjournment