

FACULTY SENATE MEETING - AGENDA

Peck Hall Room 1402

October 6, 2022 – 2:30 PM

- I. Call to Order**
- II. Vote on** approving the request of Shannon McCarragher (CAS), Meredith Verrochi (CAS) and Carrie Vogler (School of Pharmacy) to attend the meeting via zoom.
- III. Motion to suspend the rules** to use modified feminist process for this meeting
- IV. Check Ins and Introductions of Guests; Announcements**
- V. Consideration of Minutes**
 - a. September 1, 2022
- VI. Public Comment and Outside Business**
 - a. Public Comment
 - b. Guest: Jerry Weinberg (Graduate School FY22 Review and FY23 Goals)
 - c. Guest: Tom Foster (New Instruments for the SET)
- VII. Internal Business**
 - a. Presentations on enrollment, retention and graduation rates from councils
 - i. Faculty Development Council
 - ii. Graduate Council
 - iii. Rules and Procedures Council
 - iv. Undergraduate Curriculum Council
 - v. University Budget, Finance, & Operations Council
 - vi. Welfare and Governance Council
 - b. Modified Feminist Process
- VIII. Reports**
 - a. UPBC – Ann Popkess
 - b. IBHE Faculty Advisory Council – Susan Wiediger
 - c. Faculty Development Council – Adriana Martinez
 - d. Undergraduate Curriculum Council – Keith Hecht
 - e. Governance Council – Jie Ying
 - f. Welfare and Governance Council – Robert Bitter & Igor Crk
 - g. University Budget, Finance, & Operations Council- Kamran Shavezipur
 - h. Graduate Council – Michael Shaw
 - i. Past-President – Duff Wrobbel
 - j. President-Elect – Barbara McCracken
 - k. President – Jingyi Jia
- IX. Check outs and Adjournment**

Next Faculty Senate Meeting Thursday, November 3 at 2:30 p.m.