Faculty Senate Agenda

April 11, 2023

3:30-5:30

Via Webex (MIA TO ADD INFO)

Land Acknowledgement

1. Call to Order
2. Report of the President 15 minutes
3. Report of the Provost 10 minutes
4. Approval of the April 11 2023 minutes 2 minutes
5. Report of the Faculty Senate President 5 minutes
   1. General Remarks/Updates
   2. Proposed Slate of At-Large members of the FS EC (action item)
   3. Consideration of P&T Reconsideration committee (action item)
6. Committee Reports
   1. Shady Grove – D. Alonso 10 minutes
   2. Computer Policy—A. Mendelson 5 minutes
   3. APB- D. Biehler 5 minutes
   4. Grad Committee- A. Miller 5 minutes
   5. Nominating Committee --D. Glazer 5 minutes
      1. Presentation of the Faculty Senate Committees (action item)
7. Unfinished Business
   1. MAE APR (action item) 2 minutes
   2. YTRs (action item) 2 minutes
      1. BIOL
      2. THTR
      3. PUBL
   3. Modifications to Calculation of Latin Honors (action item) 2 minutes
8. New Business

* 1. Meet the new VP of IE and Chief Diversity Officer- T. Barber 10 minutes
  2. Inclusion Council Implementation Team Report- C. McCann 15 minutes
  3. Retriever Essentials, an update – A. Barbosa 10 minutes
  4. DANC Year Three Review – C. Hess (info item) 8 minutes
  5. EHS Three Year Review – L. Clay (info item) 8 minutes

* 1. Affiliate Groups Intro
     1. CAHSS Women’s Faculty Network—K. Drabinski & M. Scott 5 minutes

1. Announcements 2 minutes

Adjournment