

Faculty Senate Meeting

February 1, 2023, 2:30pm to 5:00pm

In person in the Butler Board Room, Bender 6th Floor

Optional remote access via Zoom invitation

**** See attachments**

- 1) Chair's Report – Lilian Baeza-Mendoza (2:30)
 - a) **Action Item:** December Minutes approval **
 - b) Hybrid Senate meeting
 - c) Touching base: Meetings with standing committee chairs, Senate office hours
 - d) Senator member change: SOE Robert Shand
 - e) New senate process to provide names for dean searches
 - f) Faculty Awards update – Tom Merrill
 - g) Service Task Force update – Garret Martin
 - h) Next Faculty Senate vice chair
- 2) Provost's Report – Peter Starr (2:45)
- 3) **Presentation:** Middle States Update to the Senate – Karen Froslid Jones and Sheila Bedford (3:00) **
- 4) **Action Item:** Undergraduate Reg. Change 3.5.1 Incompletes – Jessica Waters (3:20) **
- 5) **Discussion:** Faculty Manual Changes related to Continuing Appointment – Peter Starr, Monica Jackson, Rob Kelley (3:40) **
- 6) For the Good of the Order – Lilian Baeza-Mendoza (4:40)