

## Faculty Senate Meeting

Sept 7, 2022, 2:30pm to 5:00pm

Via Zoom

**See Attachment\*\***

- 1) Chair's Report – Lilian Baeza-Mendoza (2:30)
  - a) May 4, 2022, minutes \*\*
  - b) Annual Committee Reports \*\*
  - c) New CFA SIS and term faculty members
  - d) BoT campus reps
  - e) OGIS/OGPS senator and (CIS) membership update
  - f) Service update
  - g) President Burwell's visit
  - h) **Action Item:** OGIS FacCDEI membership \*\*
  
- 2) Provost's Report – Peter Starr (2:45)
  
- 3) **Discussion:** Term Faculty Reappointment Guidelines – Peter Starr & Monica Jackson (3:00)
  
- 4) **Discussion:** Spring 22 Climate Survey – Karen Froslid Jones & David Kaib (3:30) \*\*
  
- 5) **Action:** CABB Bylaw Changes – Bill Ryan (3:55) \*\*
  
- 6) **Discussion:** Emergency Waiver Proposal to Senate Bylaws – John Heywood, Andrea Pearson & Todd Eisenstadt 4:05) \*\*
  
- 7) **Discussion:** University Syllabi Repository – Brad Knight 4:25) \*\*
  
- 8) For the Good of the Order – Lilian Baeza-Mendoza 4:45)