

Faculty Senate Meeting

November 2, 2022, from 2:30pm to 5:00pm

Via Zoom

See attachments**

- 1) Chair's Report – Lilian Baeza-Mendoza (2:30)
 - a. Approval of the Oct 12 Minutes**
 - b. Faculty Engagement group update
 - c. Service working group update
 - d. FS Chair office hours
 - e. New OGIS/OGPS Joint Senate seat
 - f. Statement of Values and Freedom of Expression update – Tom Merrill
 - g. New term faculty reappointment process and CTFA
 - h. Special election: Full-Time Faculty for consideration to join the search committee for the next Dean of Undergraduate Education

- 2) Provost's Report – Peter Starr (2:45)

- 3) **Action:** OGIS/OGPS Committee on Information Services Joint Seat Proposal – Beverly Peters, and Alan Isaac (3:00) **

- 4) **Discussion:** Faculty Distribution Update – Monica Jackson (3:15) **

- 5) **Action:** Senate Bylaw Emergency Waiver – John Heywood & Andrea Pearson (3:30) **

- 6) **Action:** Core Bylaw Changes – Bradley Knight and Martyn Oliver (3:45) **

- 7) **Discussion:** Retention Update – Peter Starr & Fanta Aw (4:00) **

- 8) For the Good of the Order – Lilian Baeza-Mendoza (4:40)