

## Faculty Senate Meeting

December 7, 2022, from 2:30pm to 5:00pm

Via Zoom

\*\*See attachments

- 1) Chair's Report – Lilian Baeza -Mendoza (2:30pm)
  - a. **Action:** Approval of the November 2 minutes \*\*
  - b. OGIS/OGPS Joint Seat on CIS
  - c. Senate OGIS/OGPS Joint Senate Seat
  - d. Brunch with Bronté
  - e. Bronté Burleigh-Jones visit to the next Senate luncheon
  - f. BoT Campus Representative debrief
  - g. Faculty Senate office hours
  - h. Faculty Senate vice chair for AY 2023
  - i. Faculty Awards Committee
  - j. Task Force on Service
  - k. Senate modality for spring 2023 meetings
  - l. Special election for Undergraduate Dean of Education results
  
- 2) Provost's Report – Peter Starr (2:50pm)
  
- 3) **Action Item:** CFA/DOF Instructions Memo Annual Revisions – Rhonda Zaharna, Monica Jackson & Karen Baehler (3:05pm) \*\*
  
- 4) **Discussion:** Working Group on Faculty Engagement Update – John Heywood & Beverly Peters (3:25pm)
  
- 5) **Action Item:** Undergraduate Regulation Class Attendance changes – Jessica Waters & Jeff Brown (3:40) \*\*
  - a. 4.1-Unexcused absences
  - b. 3.5-Incomplete grades
  
- 6) For the Good of the Order – Lilian Baeza-Mendoza (4:00pm)