

## Faculty Senate Meeting Agenda

March 1, 2023, from 2:30pm to 5:00pm

Via Zoom and in Person in the Butler Board Room

- 1) Chair's Report – Lilian Baeza-Mendoza (2:30 pm)
  - a) **Action:** February 1, 2023, minutes approval
  - b) Hybrid modality for Faculty Senate meetings/feedback
  - c) Reaching out efforts: Meeting with Senate committee chairs, office hours.
  - d) Working Group on Faculty Engagement
  - e) Search for the next Faculty Senate vice chair
  - f) Fanta Aw's visit to the Senate
- 2) Provost's Report – Peter Starr (2:50 pm)
- 3) **Action:** Continuing Appointment Faculty Manual Changes – Monica Jackson, Peter Starr & Rob Kelley (3:05 pm)
- 4) **Action:** University Library Senate Bylaw Changes to the Committee on Faculty Grievances and Faculty Hearing Committee – Melissa Becher and Gwendolyn Reese (3:50 pm)
- 5) For the Good of the Order – Lilian Baeza-Mendoza (4:05)