

## Faculty Senate Meeting

May 3, 2023, from 2:30pm to 5pm

In person in the SIS Founders Room

Optional remote access via Zoom

**See attachments\*\***

- 1) Chair's Report – Lilian Baeza-Mendoza (2:30)
  - a. **Action Item:** Approval of the April 5 minutes\*\*
  - b. Senate membership for AY 2023-2024
  - c. **Action Item:** Approval of nominees for additional and at-large senators for the Senate Executive Committee AY 23-24
  - d. Annual Senate Committee reports \*\*
  - e. Overview of the Senate work AY 2022-2023
- 2) Provost's Report – Peter Starr (2:45)
- 3) **Discussion:** Administrative Growth – Steve Silvia (3:00)
- 4) **Action Item:** Undergraduate Regulation Change 4.4.1, “Course Repetition and Study Abroad” – Brad Knight and Mark Hayes (3:20) \*\*
- 5) Core Annual Update – Martyn Oliver and Brad Knight (3:35)
- 6) **Presentation:** Rethinking AU's Retention and Graduation Approach – Ashlie Prioleau  
\*\*(3:45)
- 7) Working Group on Faculty Engagement Update – John Heywood and Bev Peters (4:05)
- 8) Service Taskforce Update – Taryn Morrissey and Garret Martin (4:15)
- 9) For the Good of the Order & Changing of the Gavel Ceremony – Lilian Baeza-Mendoza, Thomas Merrill, and Garret Martin (4:25)