Agenda for November 2, 2022
2:30-5:00
Trinity Hall 104
Collaboration, Care, Creativity

- Call to Order [2:30]
  - Welcome (reminder, name and unit when you are recognized please)
  - Sign-in using attendance sheet
  - Identification of any members of the press or visitors present
- “Five Things Faculty Should Know About...” [2:35]
  - ... Financial Affairs and the Budget” with John Davidson, Vice President and Chief Financial Officer
- Remarks by Provost Brown, questions from Senate [3:00]
- Approval of minutes from 9/28/22 [3:30]
- Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:35]
- Committee Reports/Activities [3:40]
  - DEI
  - NTT Issues
  - Research
  - Tenure and Academic Freedom
  - Equity and Ethics
  - Operating Procedures
  - Academic and Student Liaison
  - Information Technology and Information Security
  - Budget Liaison
  - Special Projects
- Reports [4:00]
  - Chair/Chair Elect (Fay/Milson)
  - FAC/TCOFS (Fay/Milson)
- Old Business [4:15]
  - Reapportionment Proposal
- New Business [4:50]
- Announcements/Upcoming Meetings [4:55]
  - PAC, 11/29/22, 1:00-3:00, Trinity Hall 113
  - Senate 12/7/22, 2:30-5:00, Trinity Hall 104
- Adjournment [5:00]