

Agenda for September 28, 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
- Remarks by President Cowley and Provost Brown, questions from Senate [2:35]
- Approval of minutes from 5/4/22 and 8/31/22 [3:00]
- Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:05]
- Update on the [eLearning program](#) from Amber Smallwood, Assistant Vice Provost for Academic Planning and Policy [3:15]
- Committee Reports/Activities [3:30]
 - Planning in college/school breakout groups
- Reports [4:15]
 - Chair/Chair Elect (Fay/Milson)
 - FAC/TCOFS (Fay)
- “Five Things Faculty Should Know About...” [4:25]
 - ... Athletics” with Jon Fagg, the new Director of Athletics
- Old Business [4:45]
- New Business [4:50]
- Announcements/Upcoming Meetings [4:55]
 - PAC, 10/25/22, 1:00-3:00, UAB 327
 - Senate 11/2/22, 2:30-5:00, Trinity Hall 104
- Adjournment [5:00]