



# Faculty Senate

## Agenda for February 1, 2023

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 12/7/22 [3:10]
- Remarks from Vice Provost, Faculty Affairs [3:15]
- “Five Things Faculty Should Know About...  
... the Office of the Vice President of Research and Innovation” with Kate Miller,  
Vice President for Research and Innovation [3:30]
- Committee Reports/Activities [4:00]
  - 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 [4:30]
  - Chair/Chair Elect (Fay/Milson)
  - FAC/TCOFS (Fay/Milson)
- Old Business [4:45]
- New Business [4:50]
- Announcements/Upcoming Meetings [4:55]
  - PAC, 2/21/23, 1:00-3:00, Trinity Hall 113
  - Senate 3/1/23, 2:30-5:00, Trinity Hall 104
- Adjournment [5:00]