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## AGENDA

March 6, 2023 -- 2:30-5:00

Student Government Chambers, University Center 225

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- I. Approval of the Minutes [2:30]
- II. Election of Faculty Senate Chair-Elect [2:30]
  - a. Candidates:
    - i. [Julienne Greer](#), Associate Professor, Theatre Arts and Dance
    - ii. [Rhonda Prisby](#), Professor, Kinesiology
    - iii. [Peggy Semingson](#), Associate Professor, TESOL
  - b. Nominations from the floor
  - c. Candidate introductions – (2 minutes each) – and vote
- III. Reports [3:00]
  - a. Division of Faculty Success, Minerva Cordero and Shanna Banda
  - b. Chair and Vice Chair, Andy Milson and Jackie Fay
  - c. Committee on Tenure and Academic Freedom and Responsibilities, Julienne Greer
  - d. Faculty Development Committee, Annie Nordberg
  - e. Non-Tenure Track Faculty, Amy Austin
  - f. Budget Liaison Committee, Imre Demhardt
  - g. Information Technology Committee, Cheryl Prachyl
  - h. Social Committee, Lauren Brewer
  - i. Ad Hoc Committee on Honors College, Jackie Fay
  - j. Ad Hoc Committee on Peer Review of Teaching Policies, Joyce Myers
  - k. Student Government, Daniela Pedraja
- IV. New Business [3:30]
  - a. Discussion of Budget Shared Governance Oversight Process
- V. Announcements [3:45]
  - a. Nominations for Award for Outstanding Service to the Faculty Senate – due 3/6
  - b. Spring 2024 officer elections – secretary, parliamentarian, treasurer – 4/3
  - c. Virtual Brown bags - 3/20 & 4/24
  - d. Other announcements?
- VI. Break [3:50]
- VII. Program [4:00]
  - Q&A with President Cowley and Provost Tamara Brown
- VIII. Adjournment [5:00]