

## Faculty Senate Meeting Agenda

Thursday, February 17, 2022, 1:30-3:30 PM

Room 125 BCH or via Zoom Meeting

Zoom Link: <https://umsystem.zoom.us/j/94979191771?pwd=azB1bjlsMTY0aDIKcUg3TFYwTEc3dz09>

Meeting ID: 949 7919 1771

Passcode: 086713

I.	Call to Order and Roll Call	(1:30pm)
II.	Approval of Minutes January 20, 2022	
III.	Presidents Report	K. Homan (10 min)
IV.	Administrative Reports a. Chancellor's Report b. Provost Report	(1:45pm) M. Dehghani (10 min) C. Potts (10 min)
V.	Campus Reports a. Staff Council b. Student Council c. Council of Graduate Students	(2:05pm) M. Fowler (4 min) A. Aiken (3 min) M. Nabi (3 min)
VI.	Special Topic – Budget Planning for Fiscal Year 2023 Vice Chancellor for Finance and Operations	(2:15pm) A. O'Neil (20 min)
VII.	Reports from Faculty Senate Standing Committees a. Administrative Review (motion expected) b. Public Occasions (motion expected) c. Campus Curricula (motion expected) d. Committee for Effective Teaching (motion expected) e. Budgetary Affairs (information only)	(2:35pm) K. Liu (5 min) S. Sedigh-Sarvestani (5 min) S. Raper (5 min) D. Burns (15 min) M. Fitch (10 min)
VIII.	Unfinished Business	
IX.	New Business a. Curricula revisions for CEC Direct Admission (information only) b. RP&A Referral: St. Louis graduate programs (information only)	(3:15pm) S. Raper (5 min) S. Raper (5 min)
X.	Adjourn	