

Faculty Senate Meeting Agenda

Thursday, April 28, 2022, 1:30-3:30 PM

Room 125 BCH: **in-person attendance required for voting**

Zoom meeting info: provided for non-voting attendees

Zoom Link: <https://umsystem.zoom.us/j/93669528611?pwd=cjhZYm12bStwVThlaGRoKzIRNUY5Zz09>

Meeting ID: 936 6952 8611 Passcode: 279948

- I. Call to Order and Roll Call (1:30pm)
- II. Approval of Minutes
March 24, 2022
- III. Presidents Report K. Homan (10 min)
- IV. Administrative Reports (1:45pm)
 - a. Chancellor's Report M. Dehghani (10 min)
 - b. Provost Report C. Potts (10 min)
- V. Campus Reports (2:05pm)
 - a. Staff Council M. Fowler (4 min)
 - b. Student Council A. Aiken (3 min)
 - c. Council of Graduate Students M. Nabi (3 min)
- VI. Special Topic – Information Technology and Computing (2:15pm)
Chief Information Officer (CIO) D. Tang (20 min)
- VII. Reports from Faculty Senate Standing Committees (2:35pm)
 - a. Public Occasions (motion expected) S. Sedigh-Sarvestani (5 min)
 - b. Campus Curricula (motion expected) S. Raper (5 min)
 - c. CET (Information only) D. Burns (5 min)
 - d. ITCC (information only) D. Stutts (5 min)
 - e. Budgetary Affairs (information only) M. Fitch (10 min)
 - f. RP&A – Elections S. Raper (40 min)
- VIII. Unfinished Business
- IX. New Business
- X. Adjourn