

Faculty Senate Meeting Agenda

Thursday, January 26, 2022, 2:00 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/96688036590?pwd=YUZ5NIN3QzJVOWdmdXNlck1wZjNXQT09>

Meeting ID: 966 8803 6590 Passcode: 242483

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes November 10, 2022	
III.	Presidents Report	K. Sheppard (10 min)
IV.	Campus Reports a. Staff Council b. Student Council c. Council of Graduate Students	(2:10 pm) M. Fowler (4 min) W. Retzlaff (3 min) M. Twarakavi (3 min)
V.	Special Topic – Undergraduate Education Interim VP Undergraduate Education	(2:20 pm) D. Reardon (10 min)
VI.	Reports from Faculty Senate Standing Committees a. Campus Curricula (motion) b. CET (info) c. ITCC (info) d. Administrative Review (info) e. Budgetary Affairs (info)	(2:30 pm) P. DeWitt (5 min) D. Burns (5 min) D. Stutts (5 min) K. Erickson (3 min) M. Fitch (10 min)
VII.	Unfinished Business	
VIII.	New Business	
IX.	Adjourn	