

## Faculty Senate Meeting Agenda

Thursday, November 10, 2022, 2:00 PM

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

Zoom meeting info: provided for non-voting attendees.

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Zoom Link: <https://umsystem.zoom.us/j/98092520331?pwd=WkNxVjAzS0NPQmhBa1h3OHN4bHN3dz09>

Meeting ID: 980 9252 0331 Passcode: 242483

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes October 20, 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 – State of Athletics and Recreation Director of Athletics and Recreation	(2:20 pm) M. Ringhausen (20 min)
VI.	Reports from Faculty Senate Standing Committees a. Campus Curricula (motion) b. CET (info) c. ITCC (info) d. Personnel (info) e. Library and Learning Resources (info) f. Budgetary Affairs (info)	(2:40 pm) P. DeWitt (10 min) D. Burns (5 min) D. Stutts (5 min) D. Westenberg (3 min) J. Porcel (5 min) M. Fitch (5 min)
VII.	Unfinished Business	
VIII.	New Business	
IX.	Adjourn	