

Faculty Senate Meeting Agenda

Thursday, February 16, 2023, 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/96484356610?pwd=VFpWbWRNY1ZwWXZZbWZ3bVlvcW84Zz09>

Meeting ID: 964 8435 6610 Passcode: 212403

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| I. | Call to Order and Roll Call | (2:00pm) |
| II. | Approval of Minutes January 26, 2023 | |
| III. | Presidents Report | K. Sheppard (15 min) |
| IV. | Campus Reports a. Staff Council b. Student Council c. Council of Graduate Students | (2:15 pm) M. Fowler (4 min) W. Retzlaff (3 min) M. Twarakavi (3 min) |
| V. | Special Topic – None | |
| VI. | Reports from Faculty Senate Standing Committees a. Campus Curricula (motion) b. Administrative Review (info) c. CET (info) d. Budgetary Affairs (info) | (2:25 pm) P. DeWitt (10 min) K. Erickson (7 min) D. Burns (10 min) M. Fitch (7 min) |
| VII. | Unfinished Business | |
| VIII. | New Business | |
| IX. | Adjourn | |