

FACULTY SENATE AGENDA

September 21, 2021

3:10-5:00 pm

[Reeve 306](#)

- I. Welcome - New Semester and Senate for this year!
Returning Senators & New Senators: COB: Marianne Johnson, COEHS: Hassan Elannani, COLS: Stewart Cole & Courtney Kurtz
- II. Provost Koker – University Updates
- III. State of the University
 - A. Senate of Academic Staff (Smolinski)
 - B. University Staff Senate (Koon)
 - C. OSA (Fischer) Welcome – Jacob Fischer
 - D. Collegium Report – FOX (Tirel/Weglarz)
 - E. Collegium Report – FDL (Jurmu)
- IV. Minutes of May 19, 2021 [*In One Drive for Senators*]
- V. Unfinished Business
- VI. New Business [*In One Drive for Senators*]
 - A. Nominations to Executive Committee – Member-at-large vacancy
 - B. Declaration of vacant seat on Senate - COEHS
 - C. Declaration of vacant seat on Senate – CON
 - D. Committee on Committee Appointments
 1. APC – Eric Kuennen (1 yr)
 2. IRB – Carmen Heider, Kathleen Wren, & Kirstin Ihde (3yr)
 3. IRB – Denise Robson (3 yr alternate member)
 - E. Senator Representation needed on the following committees:
 1. Compensation Committee (1)
 2. Elections Committee (3)
 3. Faculty Advocacy Committee (1)
 4. University Studies Program Committee - USP (1)
- VII. Discussion Items
- VIII. Committee Reports
- IX. Information Items
 - A. Reminder: Full Senate meetings will be alternating in person and virtual
 - B. Faculty Senate Committees – Senators Roles
- X. Items from Members
- XI. President’s Report
 - A. Conference on Shared Governance
 - B. Provost Administrative Staff
 - C. Chancellors Administrative Staff
 - D. Faculty Representatives meeting