



Faculty Senate Agenda
57th Session, 8th Meeting
November 9, 2022
3:00 p.m., UC Redhawks Room

APPROVAL OF MINUTES

October 26, 2022 (57.7)

GUESTS

Stephanie Hallman: Education Information Librarian and Kris Baranovic: Instructional Designer
– CTL regarding A&OER

NEW BUSINESS

- Second Reading FS Bill 23-A-XX “Revising Procedure for ‘Faculty Merit Pay’” (PA)
- Second Reading FS Bill 23-A-XX “Revising Policy for ‘Department Chairs’” (PA)
- Second Reading FS Bill 23-A-XX “Revising Procedure for ‘Department Chairs’” (PA)

REPORTS

Chair – Kim Louie
Administrative Liaison – Provost Mike Godard
SGA – David Oliver

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmidt
Compensation – Pam Parry
Documents – Jenna Moore and Larry Bohannon
Governance – Shannon Clapsaddle and Monica Kearney
Professional Affairs – Susan Fulton
Membership – Jenny Cropp

ANNOUNCEMENTS

Restock Redhawk Food Pantry

NEXT MEETING

November 30, 2022

3:00 – 5:00 pm

UC Redhawks Room
