

APPROVAL OF MINUTES

August 31, 2022 (57.3)

NEW BUSINESS

- Approval of FS Resolution 22-3 (FS Executive Committee)
- Approval of FS Reporting Committees
- Sign-up sheet for FS Liaison to SGA
- Second Reading FS Bill 22-A-XX “Revising Procedure for ‘Non-Tenure-Track Faculty Appointments’” (FS Executive Committee)
- First Reading FS Bill 23-A-XX “Revising Procedure for ‘Faculty Merit Pay’” (PA)
- First Reading FS Bill 23-A-XX “Revising Policy for ‘Department Chairs’” (PA)
- First Reading FS Bill 23-A-XX “Revising Procedure for ‘Department Chairs’” (PA)
- First Reading FS Bill 23-A-XX “Revising Policy for ‘Textbook Policies’” (AA)
- First Reading FS Bill 23-A-XX “Revising Procedure for ‘Textbook Policies’” (AA)

REPORTS

Chair – Kim Louie

Administrative Liaison – Provost Mike Godard

SGA – David Oliver

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmitt

Compensation – Pam Parry

Documents – Jenna Moore and Larry Bohannon

Governance – Shannon Clapsaddle and Monica Kearney

Professional Affairs – Susan Fulton

Membership – Jenny Cropp

ANNOUNCEMENTS

NEXT MEETING

September 28, 2022

3:00 – 5:00 pm

UC Redhawks Room
