

**Approval of the minutes from 12.01.22**

**OLD BUSINESS**

- Honors Criteria Bill 2022-A-3 (2<sup>nd</sup> Reading)

**NEW BUSINESS**

- Emeritus Bill (a motion to table for consideration in Executive Session will be requested from the floor)
- Provost Report on the Status of the Faculty

**REPORTS**

Chair – Laura Hatcher

Administrative Liaison – Provost Mike Godard

SGA – Allison Lauter

**LEGISLATIVE COMMITTEE REPORTS**

Academic Affairs – Tim Schmidt

Compensation – Pam Parry

Documents – Joni Hand

Governance – Jenny Cropp

Professional Affairs – Susan Fulton

Membership – Erin Fluegge

**ANNOUNCEMENTS**

**EXECUTIVE SESSION**

Consideration of 22-A-X, Emeritus Bill

**NEXT MEETING**

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February 9, 2022

3:00 – 5:00 pm

UC Redhawks Room

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