

Approval of the minutes from 3.30.22

OLD BUSINESS

Bill 21-A-04, “Changing the Procedures of the Graduate Faculty Section to Clarify Graduate Faculty Status Policy and Procedures” (Professional Affairs)

- Motion to return from the table for second reading
- Second reading

Bill 22-A-X, “5Y Academic Calendar,” (Academic Affairs)

- Motion to return from the table to complete second reading
- Second reading

NEW BUSINESS

Progress Report and Discussion of Conflict of Interest Policy and Procedures (Governance)

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

Reminder: The next Senate meeting, on April 27th, will be held in the Program Lounge of the UC. It will be a split session: 3-4 pm will be the 56th Session’s last meeting, and 4-5 will be first meeting of the 57th Session (and the election for the new Chair-elect and Membership Chair). Chairs of all legislative committees should send their final reports to the Secretary of the Senate and to Laura Hatcher no later than 5 pm, Friday April 22nd.

ANNOUNCEMENTS

NEXT MEETING

April 27, 2022

3:00 – 5:00 pm

UC Program Lounge
