

## **APPROVAL OF MINUTES**

October 12, 2022 (57.6)

## **NEW BUSINESS**

- Sign-up sheet for FS Liaison to SGA
- Approval of Reporting Committee Members
- Second Reading FS Bill 23-A-XX “Revising Procedure for ‘Textbook Policies’” (AA)
- 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)

## **GUESTS**

Dr. Doug Koch: Vice Provost and Angela Meyer: Director of Facilities Management regarding Facilities Planning Advisory Committee

## **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**

## **NEXT MEETING**

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November 9, 2022

3:00 – 5:00 pm

UC Redhawks Room

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