**University Senate Meeting Agenda**

Friday, 21 Jan 2022 at 3:30 PM

Webex

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|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – Jennifer Flory, SCoN Chair **Consent Agenda**  **Special Rule of Order**  *II.Section3.A.4.a. Consent Agenda. A consent agenda, known in Robert’s Rules of Order as a “consent calendar” (11th ed. p.361, III.11-32) may be presented by the Presiding Officer in advance of a regular meeting. Items listed are usually of a routine and uncontroversial nature. For each source committee, items emerging from that source committee are placed on the consent agenda by the Presiding Officer at the request of, and in consultation with, the chair of that source committee. The Presiding Officer may consult with the Executive Committee when setting the consent agenda. The consent agenda is taken up at a regular meeting prior to source committee reports. An item may be removed, without a stated reason, from the consent agenda at the request of any member. Removed items may be taken up either immediately after the consent agenda, placed later on the regular agenda, or added to a future meeting’s agenda at the discretion of the assembly. Items not removed from the consent agenda shall be considered collectively and without amendment or debate. A motion to approve the consent agenda requires a second and a two-thirds majority of those casting votes favoring adoption, assuming the presence of a quorum.* | **NO** |
|  | 1. **Consent Agenda** –   Agenda/Minutes   1. University Senate Meeting Agenda (01/21/2022) 2. University Senate Meeting Minutes (11/19/2021) 3. Motion 2122.CON.002.O- slate | **YES** *(all University Senators vote)* |
|  | Unfinished Business  * 1. **None** | **YES** *(Faculty University Senators vote)* |
|  | New Business  * 1. None | **YES** *(Faculty University Senators vote)* |
|  | President’s Report – President CoxProvost’s Report – Provost Spirou (submitted) | **NO**  **NO** |
|  | Standing Committee ReportsExecutive Committee of the University Senate (ECUS) –submittedSubcommittee on Nominations (SCoN) – Jennifer FloryAcademic Policy Committee (APC) – Nicholas Creel iii. Diversity, Equity Committee (DEIPC)- Linda Bradley iv. Faculty Affairs Policy Committee (FAPC) – Sabrina Homv. Resources, Planning, and Institutional Policy Committee (RPIPC) – Damian Francis vi. Student Affairs Policy Committee (SAPC) – Gail Godwin Student Government Association (SGA) – James Robertson | **NO** |
|  | Announcements/Information ItemsUniversity Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair  1. Tenure/ BOR 8.3 update- Dr. Flory | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** *(all University Senators vote)* |

**Upcoming Events**

* **Standing Committee Meetings** Fri. 11 Feb 2022, 2:00pm to 3:15pm
* **ECUS with Standing Committee Chairs Meeting** Fri. 11 Feb 2022, 3:30pm to 4:45pm, Webex
* **University Senate Meeting** Fri. 25 Feb 2022, 3:30pm to 4:45pm, Webex