**University Senate Meeting Agenda**

Friday, 25 February 2022 at 3:30 PM

Webex

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|  | **Agenda Item and Presenter** | **Vote Required?** |
|  | Call to Order – Catherine Fowler, Senate Presiding Officer | **NO** |
|  | 1. **Consent Agenda** – Catherine Fowler, Senate Presiding Officer   Agenda/Minutes   1. University Senate Meeting Agenda (02/25/2022) 2. University Senate Meeting Minutes (01/19/2022) | **YES** *(all University Senators vote)* |
|  | Unfinished Business  * 1. None | **NO** |
|  | New Business  * 1. None | **NO** |
|  | Provost’s Report – Provost Spirou | **NO** |
|  | Standing Committee ReportsAcademic Policy Committee (APC) – Nicholas Creelii. Diversity, Equity Committee (DEIPC)- Linda BradleyExecutive Committee of the University Senate (ECUS)Subcommittee on Nominations (SCoN) – Jennifer Floryiv. 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** |
|  | President’s Report- President Cox (President’s request for a later presentation time) | **NO** |
|  | Announcements/Information ItemsUniversity Curriculum Committee (UCC) Update – Lyndall Muschell, UCC Chair  1. Tenure/BOR 8.3 update – Catherine Fowler 2. 2022-2023 Governance Calendar approved – Catherine Fowler 3. April University Senate Meeting face-to-face – Catherine Fowler | **NO** |
|  | Open Discussion | **NO** |
|  | Adjournment | **YES** *(all University Senators vote)* |

**Upcoming Events**

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