

Faculty Senate Meeting
November 4, 2022
11:30 am - 1:00 pm
AGENDA

CAB 218

Link: <https://tampus.zoom.us/j/84004434845?pwd=NjVRbDdCTS9jbWJRMXhCaHNjYjB6Zz09>

1. Call to Order
2. Approval of Minutes
(5 minutes)
3. Administrative Update
 - a. President Matson (10 minutes)
4. Old Business
 - a. Assessment of Academic Administrators – Megan Wise de Valdez (10 minutes)
5. New Business
 - a. Carnegie Classification for Community Engagement - Karen Burgard (10 minutes)
 - b. Collaboration with the Center for Academic Innovation – Megan Wise de Valdez (10 minutes)
 - c. Post Tenure Review – Leonard Love (5 minutes)
 - d. Representative for the Parking Appeals Committee - Leonard Love (5 minutes)
6. Committee Updates
 - a. Standing Committees (15 minutes)
 - Core Curriculum (James Finley)
 - Undergraduate Curriculum (Katherine Skrabanek)
 - Graduate Council
 - Faculty Development and Research
 - Compliance and Grievance
 - Elections (Karen Kohler)
 - Writing Across the Curriculum
 - b. Ad Hoc Committees (10 minutes)
 - Handbook (Matthew Mangum)
 - Constitution and Bylaws (Joe Simpson)
 - CFO search (Thomas Beaumont)
 - c. Standing University Committees (10 minutes)
 - Space and Use (Ho Huynh)
 - University Resource Commission

- President's Leadership Council
- University Library Committee (Katherine Skrabanek)
- Parking and Transportation (Thomas Beaumont)
- EL/SL Course Designations (Bob Shelton)
- Hazing and Prevention (Brandon Earwood)

7. Adjournment