

## **Faculty Senate Meeting**

April 6, 2022, 2:30pm to 5:00pm

Via Zoom

\* \* See Attachments

- 1) Chairs' Report – Garret Martin (2:30)
  - a) March 2, 2022, minutes approval \*\*
  - b) New Members of the Distinguished Professor Committee
  - c) New Campus Representatives to the Board of Trustees Committees\*\* (attachment to follow)
  - d) University Faculty Awards
  - e) Middle States Update
  - f) Senate Informal Luncheon
- 2) **Action Item:** Vote for Nominee for Vice Chair of the Senate (2:40)
- 3) **Presentation:** President Burwell's Annual Spring Visit – Sylvia Mathews Burwell (2:45)
- 4) Provost's Report – Peter Starr (3:45)
- 5) **Action Item:** Committee on Learning Assessment Bylaw Language Changes to Membership – Mike Cabot (4:00) \*\*
- 6) **Action Item:** AU Core Senate Bylaw Language Change to Chair of the Core Council – Garret Martin, Jessica Waters, Cindy Bair Van Dam, & Brad Knight (4:15) \*\*
- 7) **Action Item:** BOT Campus Rep Committee Bylaw Change Language – Garret Martin (4:30) \*\*
- 8) For the Good of the Order – Garret Martin (4:45)