

Faculty Senate Meeting

December 1, 2021, 2:30pm to 5:00pm

Via Zoom

See Attachments**

- 1) Chair's Report – Garret Martin (2:30)
 - a) Approval of the November minutes **
 - b) Update on future senate modality
 - c) Working with OGIS and OGPS
 - d) Approval of reappointment of Faculty Director – Honors Advisory Committee
 - e) Senior Administrative Hire policy document
 - f) BoT Committee Update
 - g) Reminder on Succession Plans for Senate Committees
 - h) Election of senate vice chair in the Spring
- 2) Provost's Report – Peter Starr (2:40)
- 3) **Presentation:** Annual Dean of Faculty Update on Faculty Distribution – Monica Jackson (2:50)
- 4) **Presentation:** Middle States Accreditation Update – Karen Frosliid Jones & Sheila Bedford (3:05)
- 5) **Presentation:** Update on Fars Replacement with Elements – Abby Puskar, Steve Munson, Jessica Connaghan, Ahmad Abdel-Rahim, Karen Frosliid-Jones, and Karen Baehler (3:30)
- 6) **Presentation:** Introduction to the Office of Global and Immersive Studies – Jeff Wang (3:50)
- 7) **Presentation:** Introduction to the Office of Graduate and Professional Studies – Wendy Boland (4:10)
- 8) **Discussion:** Forward Spring Planning – Garret Martin (4:30)
- 9) For the good of the order – Garret Martin (4:45)