

Faculty Senate Meeting

March 2, 2022, 2:30pm to 5:00pm

Via Zoom

- 1) Chair's Report – Garret Martin (2:30)
 - a) February 2, 2022, Minutes Approval
 - b) OGIS/OGPS Faculty
 - c) Brunch with Bronte events
 - d) Emergency waiver
 - e) Board of Trustees update
- 2) Provost's Report – Peter Starr (2:40)
- 3) **Action Item:** Academic Regulation Change to Probation and Dismissal (5.7.7, 5.8.3) Jessica Waters and Stacey Miles (2:50)
- 4) **Presentation:** Budget Briefing – Bronté Burleigh-Jones (3:00)
- 5) **Discussion:** Briefing from the Term Faculty Task Force on Reappointment – Carolyn Parker (chair) & Task Force Members (3:40)
- 6) **Discussion:** Addressing Challenges around Service – Lilian Baeza-Mendoza, Carolyn Gallaher, Larry Engel, Derrick Jefferson, and Jane Palmer (4:10)
- 7) For the Good of the Order – Garret Martin (4:50)