

Faculty Senate Meeting

May 4, 2022, 2:30-5:00pm

Via Zoom

****See attachments**

- 1) Chair's Report – Garret Martin (2:30)
 - a) Approval of April 6, 2022, minutes **
 - b) Approval of nominees for additional and at-large senators for the Senate Executive Committee AY 22-23
 - c) Welcome to AY 2022-2023 Senators and at-large members
 - d) Middle States Update
 - e) Emergency Waiver Update
 - f) Recognition of Board of Trustees Campus Representatives
- 2) Provost's Report – Peter Starr (2:40)
- 3) **Presentation:** Softphone Project – Buddhi Abeysekera & Steve Munson (2:50)
- 4) **Action Item:** Draft Policy on Freedom of Expression and Dissent, and Statement of Values - Tom Merrill & Regina Curran** (3:00) **1 attachment to follow**
- 5) **Action Item:** Term Faculty Reappointment Task Force Report – Carolyn Parker ** (3:25)
- 6) **Action Item:** AU Policy on Provost Searches – Garret Martin & Peter Starr ** (3:50)
Attachment to follow
- 7) **Action Item:** AU Policy on Senior Administrator Searches – Garret Martin & Peter Starr ** (4:05) **Attachment to follow**
- 8) **Action Item:** CFA Course Release Proposal – Rhonda Zaharna ** (4:20)
- 9) **Action Item:** Academic Reg Change for 4.1.1.a – Department of Athletics Excused Absences – Jessica Waters, Ashely Rozendaal, and Andrew Smith ** (4:30)
- 10) **Action Item:** Academic Reg. Change for 5.7.4.b, 5.7.4.c, and 5.7.4.d – Varsity Student-Athlete Academic Probation – Jessica Waters, Ashely Rozendaal, and Andrew Smith **
- 11) **Action Item:** Proposed Senate Bylaws Change: Adding OGPS and OGIS Seats to Senate Committees – Beverly Peters and John Calabrese ** (4:45)
- 12) For the Good of the Order & Changing of the Gavel Ceremony – Garret Martin, Lilian Baeza-Mendoza, John Heywood (4:55)