

## Faculty Senate Meeting

September 15, 2021, 2:30 pm to 5:00pm

Via Zoom

### **See Attachments\***

- 1) Chair's Report – Garret Martin (2:30)
  - a) Approval of the May 5, 2021 minutes
  - b) Update on President Burwell's Visits
  - c) Update on new initiatives: Curriculog and Term Faculty Task Force
  - d) Postponing implementation of the Teaching Portfolios
- 2) Provost' Report – Peter Starr (2:40)
- 3) Consent Agenda (2:50)
  - a) Faculty Senate bylaws - title change for Jessica Waters\*
  - b) CFA/DOF Instructions language change/postponing of Teaching Portfolios\*
  - c) Honors Advisory Interim Director\*
- 4) **Action Item:** Board of Trustees Campus Representatives and Faculty Senate Bylaws– Garret Martin (3:00)\*
- 5) **Presentation:** Athletics Reports for AY 2020 & 2021 – (3:30)
- 6) **Action Item:** University Faculty Awards and Faculty Senate Bylaws– Lilian Baeza-Mendoza (3:45)\*
- 7) **Discussion:** Briefing on Revising the Process for University Faculty Awards – Lilian Baeza-Mendoza & Sara Biggs (4:00)
- 8) **Discussion:** Faculty Survey Briefings for AY 2019-2021 – Karen Froslid Jones (4:10)\*
- 9) Fall 2021 Teaching Experience Discussion – Garret Martin (4:35)
- 10) For the good of the Order – Garret Martin