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)