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


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)