

**Agenda of the Faculty Senate Meeting**  
**September 13, 2022**  
***Eberhardt Room 112, 11:30 AM–1:30 PM***

- I. Convening of the Meeting – Ellen Thomas, President
- II. Approval of Minutes of the Faculty Senate Meeting on May 10, 2022
- III. Report of the Faculty Senate President (15 Minutes)
  - a. Introduction of new Senators
  - b. Dr. Teik Lim will be presenting at our next meeting, 9/27
  - c. Monthly meetings are ongoing: Dr. Lim, Dr. Dhawan, Cathy Brennan, CIO office
  - d. New Position: Director for Academic HR, reports to HR
  - e. Searches beginning: Provost, Chief Diversity Officer, President’s Chief of Staff
  - f. Meeting with Provost Search Firm
  - g. Vice Provost, Enrollment Management Search: committee requesting 7-9 Senators to meet with candidates 10/19, 10/20, 10/26/ 10/28 (2:30-3:30)
  - h. Faculty Achievement Celebration: Wednesday, September 28 (separate from 1<sup>st</sup> year convocation event)
  - i. Concerns about physical priorities
  - j. The Future of the Faculty Senate
    - i. Elections
- IV. Provost’s Report (Atam Dhawan)
- V. PhD in Data Science (Jim Geller)
- VI. New Travel Policy (Boris Khusid)
- VII. FS Standing Committee members needed:
  - a. Research, chaired by Jay Meegoda, meets remotely Wednesdays 8-10
  - b. CGE, chaired by Sotori Ziavras, meets the 2<sup>nd</sup> Tuesday of the month this fall, the 1<sup>st</sup> Thursday of the month in the spring
  - c. University Senate Campus Life Committee, meets twice a semester
- VIII. Teaching Academic Ranks
- IX. New business