

Faculty Senate Meeting Agenda
April 9th, 2021
2pm - 4:30pm
via zoom

- I. Convene Meeting
- II. Report of the FS Secretary:
 - A. Minutes Update
 - 1. Blackboard Folders
 - 2. February and March Minutes
- III. Report of the FS Parliamentarian
 - A. Roberts Rules (see attachment)
- IV. Report of the President
 - A. FS Representative Request for Academic Calendar Committee
 - B. Climate Survey Follow-Up
 - a) Anonymity/Confidentiality
 - b) Vagueness of Reference - feedback about whose performance
 - c) No input in design/revision/improvement
 - C. FS Resource Support Request Submitted (see attachment)
 - D. FS Elections Announcements
 - 1. Senators
 - 2. Officers
 - E. FS Meetings Calendar Change
 - F. Faculty Chats/Other
- V. Report from Committees
 - A. Subcommittee, University Tenure & Promotion Committee
 - 1. Recommendations (see attachment)
 - B. FS Ad Hoc Committee on the Evaluation of Faculty Teaching
 - 1. Status update
 - 2. Guest (5min): Young-Rae Oum, PhD, Lecturer, Department of Sociology

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- C. Committee on Committees and Councils
- D. Other?

VI. Old Business

- A. Vaccination Program Resolutions
- B. Grievance Policy (see attachment)
- C. New Committees Work

VII. New Business

- A. Faculty Salaries
 - 1. Institutional Base Salary Initiative
 - 2. Merit Compensation
 - 3. Compression/Inversion

VIII. Next Meeting: Friday, May 7, 2021 2:00pm – 4:30pm

Faculty Senate

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