



AGENDA March 8, 2022 3:00 PM

- I. Call to Order
 - A. Approval of the minutes from the February 8, 2022, meeting
- II. Committee Updates
 - A. Standing Committees
 - i. Budget Advisory Committee (Stacy)
 - ii. General Education Committee (Taylor)
 - iii. Institutional Aid Committee (Reed)
 - iv. Shared Governance Committee (Stacy)
 - v. Campus Space and Utilization Committee: (Hilliard)
 - vi. Faculty Salary and Benefits Committee: (Hilliard)
 - vii. Institutional Scholarship Appeals Committee (Swindell)
 - viii. Professional Development Committee (Taylor)
 - ix. Technology Prioritization and Impact Committee (TBA)
 - B. Ad Hoc & Senate Committees
 - i. Faculty Workload Committee (Huss/Darnell)
 - ii. Insurance Benefit Committee (Davis)
 - iii. Faculty Senate Diversity and Inclusion Action Committee (Huss)
 - iv. Exploratory Committee on P&T Salary Increases (Hilliard)
 - v. Strategic Enrollment and Retention Committee (Mikles-Schluterman/Couture)
 - vi. Strategic Planning Steering Committee (Darnell)
 - vii. Committee Restructuring (Couture)
 - viii. Working Group on AGB Report and Satisfaction Survey Recommendations (Eshelman/Davis)
- III. New Business
 - A. New Course Evaluation System (Stacy/Watson)
 - B. Budget Update (Fiorello)
 - C. Current Enrollment/Projections and Recruiting/Retention efforts (Bedsole/Cass)
 - D. HR on Diversity and Inclusion (Stollarz)
 - E. Mental Health and Personal/Professional Development
 - F. Committee Restructuring
 - G. Faculty Senate Constitution Change Elective Membership
 - H. Anonymous Letters
- IV. Old Business
 - A. Elections
 - B. Budget for Sabbaticals
 - C. Concerns related to the primacy of academics / Provost (Eshelman)
 - D. COVID Updates
 - E. VPAA Updates (Anglin)
- V. Open Forum



- VI. Announcements and Information Items
- VII. Adjournment