



## 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