



## Faculty Senate

**AGENDA**  
**April 27, 2022**  
**12:30 PM**

- I. Call to Order
  - A. Approval of the minutes from the April 12, 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 (Asim)
  - B. Ad Hoc & Senate Committees
    - i. Faculty Workload Committee (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/Mikles-Schluterman)
    - vii. Working Group on AGB Report and Satisfaction Survey Recommendations (Eshelman/Davis)
  
- III. New Business
  - A. Curriculum April 2022
  - B. Curriculum Software (Weaver)
  - C. International Travel Policy (Stacy/Haulmark)
  - D. First Day Program (Hardesty-Bookstore)
  - E. Library Media Requests (Black)
  - F. Faculty Senate Choice Award (Stacy/Eshelman)
  - G. Staff Senate AGB Recommendation Update (Link)
  - H. Faculty Satisfaction Survey (Schwehm)
  - I. Anonymous Letters
  
- IV. Old Business
  - A. Mental Health
  - B. Elections (Stacy)
  - C. Concerns related to the primacy of academics / Provost (Eshelman)
  - D. VPAA Updates (Furst-Bowe)
  
- V. Open Forum
  
- VI. Announcements and Information Items
  
- VII. Adjournment