

- I. Call to Order
  - A. Approval of the minutes from the December 1, 2021, 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 (Smith/Huss)
    - iv. Exploratory Committee on P&T Salary Increases (Hilliard)
    - v. Restructuring Committee (Stacy) [www.atu.edu/academics/collegerestructure](http://www.atu.edu/academics/collegerestructure)
    - vi. Strategic Enrollment and Retention Committee (Mikles-Schluterman/Couture)
    - vii. Strategic Planning Steering Committee (Darnell)
- III. New Business
  - A. Library Updates (Angela Black)
  - B. Budget for Sabbaticals
  - C. New Ad Hoc Committees and Working Groups
    - i. Committee Restructuring
    - ii. Elections
    - iii. Working Group on AGB Report and Satisfaction Survey Recommendations
    - iv. Mental Health Working Group
  - D. At-Large Strategic Planning Member
  - E. Anonymous Letters
- IV. Old Business
  - A. Curricular Items tabled from December 1, 2021:
  - B. Concerns related to the primacy of academics / Provost (Eshelman)
  - C. COVID Updates
  - D. VPAA Updates (Anglin)
- V. Open Forum
- VI. Announcements and Information Items
- VII. Adjournment