

- I. Call to Order
 - A. Approval of the minutes from the October 12, 2021, meeting
- II. Committee Updates
 - A. Standing Committees
 - i. Budget Advisory Committee (Stacy)
General Education Committee (Taylor)
 - ii. Institutional Aid Committee (Reed)
 - iii. Shared Governance Committee (Stacy)
 - iv. Campus Space and Utilization Committee: (Hilliard)
 - v. Faculty Salary and Benefits Committee: (Hilliard)
 - vi. Institutional Scholarship Appeals Committee (Swindell)
 - vii. Professional Development Committee (Taylor)
 - viii. 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
 - vi. Strategic Enrollment and Retention Committee (Mikles-Schluterman/Couture)
 - vii. Strategic Planning Steering Committee (Darnell)
- III. New Business
 - A. Curricular Items: <https://www.atu.edu/standingcommittees/curriculum/2022-23/Summary%20Proposals%20CC%20Oct%2026%20FS%20Nov%209.pdf>
 - B. Fundraising & Advancement Update (Geiken)
 - C. Restructuring Proposal (Robertson)
 - D. Graduation Rates (Dykema)
 - E. Faculty Senate Choice Award nominations (Eshelman)
 - F. Voting Processes, Information Dissemination, and Surveys
 - G. Anonymous Letters
- IV. Old Business
 - A. Concerns related to the primacy of academics / Provost (Eshelman)
 - B. COVID Updates (Stacy/Swindell)
 - C. VPAA Updates (Robertson)
- V. Open Forum
- VI. Announcements and Information Items
 - A. Staff Senate Thanksgiving Food Drive
- VII. Adjournment