

Faculty Senate Meeting Agenda

April 8, 2022 @ 2:30pm

Pamplin 1045 or Zoom

Register Attendance	Faculty Senate SharePoint Site
Resolutions with Faculty Senate	
CUSP 2021-22N: Resolution to Establish Non-Class Holiday Status for Juneteenth	Rcvd: 3/14/22, Due: 4/14/22 1 st rev: 3/25/22, 2 nd 4/8/22 Time to draft response: 20 days Prelim. rec: Comment
CGPSP 2021-22C: Resolution to Establish a University Policy Governing Representation on Task Forces and Working Groups	Rcvd: 3/3/22, Due: 4/3/22 Discussion: 4/8/22 Time to draft response: None Prelim. rec:
Consent Agenda	R. Weiss
Approval of Minutes	
Approval of Agenda	
CUSP 2021-22N: Resolution to Establish Non-Class Holiday Status for Juneteenth Prelim. rec: Comment	R. Weiss (Approval of Comment)
Business Agenda	
Old Business	
Updates and Announcements (Committees/Commissions)	R. Weiss
2022-2023 Faculty Senate Elections (senators)	E. Kaufman
New Business	
CGPSP 2021-22C: Resolution to Establish a University Policy Governing Representation on Task Forces and Working Groups (Discussion)	B. Hicok/M. Abbas
2022-2023 Faculty Senate Officer Slate (Voting: April 22)	E. Kaufman/D. Hindman
Climate Action Commitment Presentation	J. Randolph/T. Schenk
Open-Floor Discussion	
Glean Software	R. Queen/R. Weiss R. Shryock
Adjourn	