

Faculty Senate Business Meeting

January 24, 2022

Submitted by K. Craven

Members Present:

Stephanie Adams, Douglas Airhart, Dan Allcott, Michael Allen, Sean Alley, Troy Brachey, Chris Brown, Debra Bryant, Melissa Comer, April Crocket, Kris Craven, Dennis Duncan, Mary Lou Fornehed, Steven Garner, Scott Hagarty, David Hajdik, Syed Rafay Hasan, Katherine Hermann-

There is also a need to recruit 2 new Senators as Senator Larimore has retired and Senator Luke has left the university. Senate President Luna will contact the appropriate parties for replacements.

2. Update on Academic Calendar

a. Report on results following Academic Calendar Committee fall meetings

The calendar committee met a second time. This is not a subcommittee of the Senate, but a stand-alone committee. They have approved a modification to the calendar for this spring and changes to the 2022-2023 calendar. These modifications have been approved by the Provost and the President and are already updated on the web site. Of note are the following items. The fall 2022 semester will again start on a Thursday, the s(r)-o2 12 Tf1 0 0 1 97.344 604.54 Tm0 G(-)JTJETQq0.00000

Recommendations from Ad Hoc Committee on Policies 205, 206, 20 (Dr. Null, 40 minutes)

1. Thank you to ad hoc committee members Fornehead, Langford, Null, Smith-Andrews
2. Committee Recommendations (see Word File with list)
3. Discussion

Policy 205 ó Faculty Tenure, Policy 206 ó Faculty Promotion, Policy 207 ó

