AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda  Decision
   B. Faculty Council Minutes (January 25, 2022)  Decision
   C. Draft Faculty Senate Agenda (March 22, 2022)  Decision
   D. Committee Appointments (Ana Rodríguez-Rodríguez, Chair, Committee on Committees)
      • None at this time  Decision

III. New Business
   A. Proposed Changes to University Libraries Charter Committee Charge
      (Loren Glass, Chair, University Libraries Charter Committee)
   B. Academic Freedom Discussion (Teresa Marshall)
   C. Operations Manual Updates (Doris Witt, Chair, Faculty Policies and Compensation Committee)
   D. Topics for 2022-23 (Ana Rodríguez-Rodríguez)
   E. President’s Report (Teresa Marshall)

IV. From the Floor

V. Announcements
   • The next Faculty Senate meeting will be Tuesday, March 22, 3:30 – 5:15 pm, Zoom.
   • The next Faculty Council meeting will be Tuesday, April 12, 3:30-5:15 pm, Zoom.

VI. Adjournment