

FACULTY SENATE
Tuesday, March 22, 2022
3:30 – 5:15 pm
Zoom

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (February 8, 2022) **Decision**
 - C. Committee Appointments (Ana Rodríguez-Rodríguez, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
 - A. Ten-Year Facilities Master Plan (Joe Bilotta, Finance and Operations)
 - B. Office of Sustainability and the Environment Update (Stratis Giannakouros, Director, Office of Sustainability and the Environment)
 - C. Athletic Director Gary Barta
 - D. IT Security (Steve Fleagle, Associate Vice President and Chief Information Officer)
 - E. Diversity, Equity, and Inclusion Sparkshop: Mentoring (Bria Marcelo, Director, Inclusive Education and Strategic Initiatives, Division of Diversity, Equity, and Inclusion)
 - F. Proposed Changes to University Libraries Charter Committee Charge (Loren Glass, Chair, University Libraries Charter Committee)
 - G. President's Report (Teresa Marshall)
- IV. From the Floor
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, April 12, 3:30-5:15 pm, Zoom.
 - The next Faculty Senate meeting will be Tuesday, April 26, 3:30 – 5:15 pm, Zoom.
- VI. Adjournment