

FACULTY SENATE
Tuesday, April 26, 2022
3:30 – 4:45 pm
Zoom

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (March 22, 2022) **Decision**
 - C. Faculty Senate and Council Election Results (Teresa Marshall) **Decision**
 - D. 2022-23 Committee Recommendations (Ana Rodríguez-Rodríguez, Chair, Committee on Committees) **Decision**
 - E. 2020-21 Motion Summary (Ana Rodríguez-Rodríguez) **Decision**
- III. New Business
 - A. Pentacrest Museums (Carolina Kaufman, Director, Education & Engagement, Pentacrest Museums)
 - B. Instructional Faculty Track Review Committee Interim Report (Caroline Sheerin and Anne Stapleton, Co-chairs)
 - C. Diversity, Equity, and Inclusion Sparkshop: Survey (Anna Flaming, Director, Center for Teaching and Bria Marcelo, Director, Inclusive Education and Strategic Initiatives, Division of Diversity, Equity, and Inclusion)
- IV. From the Floor
- V. Announcements
 - Recognition of Positive Student Participation on Shared Governance Committees (Teresa Marshall)
 - Michael J. Brody Awards for Faculty Excellence (Teresa Marshall)
 - Closing Remarks of the 2021-22 Faculty Senate President Teresa Marshall
- VI. Adjournment (followed by 2022-23 Organizational Meeting)

(Scroll down for 2nd half of meeting)

FACULTY SENATE
2022-23 Organizational Meeting
Tuesday, April 26, 2022
4:45 – 5:15 pm
Zoom

AGENDA

- I. Call to Order
- II. Opening Remarks of the 2022-23 Faculty Senate President Ana Rodríguez-Rodríguez
- III. From the Floor
- IV. Announcements
 - Officer Election Results
 - 2022-23 Meeting Schedule
- V. Adjournment