

**FACULTY SENATE**  
**Tuesday, September 13, 2022**  
**3:30 – 5:15 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (April 26, 2022) **Decision**
  - C. Committee Appointments (Ed Gillan, Chair, Committee on Committees) **Decision**
    - *Please see attached list*
- III. New Business
  - A. Instructional Faculty Track Review Committee Report (Caroline Sheerin and Anne Stapleton, Co-chairs) – **Decision**
  - B. Presentation on Faculty Council and Faculty Senate (Ana Rodríguez-Rodríguez)
  - C. Michael Fletcher, Director, University Counseling Service
  - D. Diversity, Equity, and Inclusion Short Presentation: General Introduction (Anna Flaming, Director, Center for Teaching and Brianna Marcelo, Director, Inclusive Education and Strategic Initiatives, Division of Diversity, Equity, and Inclusion)
  - E. President’s Report (Ana Rodríguez-Rodríguez)
- IV. From the Floor
- V. Announcements
  - The next Faculty Council meeting will be Tuesday, October 11, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
  - The next Faculty Senate meeting will be Tuesday, October 25, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment