

FACULTY SENATE
Tuesday, October 25, 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 (September 13, 2022) **Decision**
 - C. Committee Appointments (Ed Gillan, Chair, Committee on Committees) **Decision**
 - John Achrazoglou (Teaching & Learning) to replace Martin Kivlighan (Psychological & Quantitative Foundations) on the Faculty Council, Fall 2022
 - Polly Ferguson (Pediatrics) to fill the unexpired term of Saket Girotra (Internal Medicine) on the Faculty Senate, 2022-24
- III. New Business
 - A. Funded Retirement and Insurance Committee Update (Julie Urmie, Faculty Co-chair, Funded Retirement and Insurance Committee and Joni Troester, Senior Assistant Vice President and Deputy Chief Human Resources Officer, Total Rewards, University Human Resources)
 - B. Well-Being and Mental Health Campus Collaborative (Joni Troester, Senior Assistant Vice President and Deputy Chief Human Resources Officer, Total Rewards, University Human Resources and Tanya Villhauer, Assistant Dean for Well-Being and Basic Needs, Division of Student Life, Co-chairs)
 - C. Office of the Ombudsperson Annual Report (Chanelle Reese, University Ombudsperson)
 - D. Instructional Faculty Track Review Committee Report – Discussion of Recommendations (Ana Rodríguez-Rodríguez)
 - E. Diversity, Equity, and Inclusion Sparkshop: Faculty Senate Survey Results (Anna Flaming, Director, Center for Teaching)
 - F. Diversity, Equity, and Inclusion Sparkshop: Pronouns (Erin Stresow, Assistant Director, Inclusive Education and Strategic Initiatives, Division of Diversity, Equity, and Inclusion)
 - G. President’s Report (Ana Rodríguez-Rodríguez)
- IV. From the Floor
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, November 15, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
 - The next Faculty Senate meeting will be Tuesday, December 6, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment