FACULTY SENATE Tuesday, December 6, 2022 3:30 – 5:15 pm Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda

B. Faculty Senate Minutes (October 25, 2022)

- C. Committee Appointments (Ed Gillan, Chair, Committee on Committees)
 - Daniel McGehee (Industrial & Systems Engineering) to fill a vacancy on the Faculty Senate, 2022-23
 - Craig Just (Civil & Environmental Engineering) to fill a vacancy on the Faculty Senate, 2022-23
 - Kevin Krause (Management & Entrepreneurship) to replace David Wittenberg (English) on the Parking & Transportation Committee, Spring 2023
 - Mary Charlton (Epidemiology) to fill the unexpired term of Nicole Nisly (Internal Medicine) on the Funded Retirement & Insurance Committee, 2023-25
 - Sailesh Harwani (Internal Medicine) to fill the unexpired term of Matthew Nonnenmann (Occupational & Environmental Health) on the Presidential Committee on Athletics, 2023-24
- D. Faculty Senate Elections 2023 Vacancy Tally

Decision

Decision

Decision

Decision

III. New Business

- A. <u>Shadow & Light</u> Pentacrest Museum Exhibit (Liz Crooks, Director, Pentacrest Museums and Josie Neumann, Associate Director, International Writing Program)
- B. Kevin Kregel, Executive Vice President and Provost
- C. Lynette Marshall, President and CEO, UI Center for Advancement
- D. Instructional Faculty Track Review Committee Report Discussion of Recommendations (Ana Rodríguez-Rodríguez)
- E. Diversity, Equity, and Inclusion Sparkshop: Identifying & Addressing Microaggressions in the Classroom (Anastasia Williams, Assistant Director, OTLT Center for Teaching)
- F. President's Report (Ana Rodríguez-Rodríguez)

IV. From the Floor

V. Announcements

- The next Faculty Council meeting will be Tuesday, January 24, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.

 The next Faculty Senate meeting will be Tuesday, February 7, 3:30 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment