

FACULTY SENATE
Tuesday, April 25, 2023
3:30 – 4:45 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (March 28, 2023) **Decision**
 - C. Faculty Senate and Council Election Results (Ana Rodríguez-Rodríguez) **Decision**
 - D. 2023-24 Committee Recommendations (Ed Gillan, Chair, Committee on Committees) **Decision**
 - E. 2021-22 Motion Summary (Ed Gillan) **Decision**
- III. New Business
 - A. Catherine Zaharis, Chair, Presidential Committee on Athletics
 - B. Patrick Johnson, President, Undergraduate Student Government
 - C. Jackie Kleppe, President, Staff Council
 - D. Campus Safety Realignment (Mark Bullock, Assistant Vice President and Director, Department of Public Safety and Cheryl Reardon, Chief Human Resources Officer and Associate Vice President)
 - E. President's Report (Ana Rodríguez-Rodríguez)
- IV. From the Floor
- V. Announcements
 - Michael J. Brody Awards for Faculty Excellence (Ana Rodríguez-Rodríguez)
 - Closing Remarks of the 2022-23 Faculty Senate President Ana Rodríguez-Rodríguez
- VI. Adjournment (followed by 2023-24 Organizational Meeting)

(Scroll down for 2nd half of meeting)

FACULTY SENATE
2023-24 Organizational Meeting
Tuesday, April 25, 2023
4:45 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Election of Faculty Senate Officers (Election Committee)
 - A. Faculty Senate Vice President
 1. Caroline Sheerin (Law)
 - B. Faculty Senate Secretary
 1. Mary Charlton (Epidemiology)
 2. Marc Pizzimenti (Anatomy and Cell Biology)
- III. Opening Remarks of the 2023-24 Faculty Senate President Ed Gillan
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2023-24 Meeting Schedule
- VI. Adjournment