

**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 2<sup>nd</sup> 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