

Senate agenda  
Tuesday, Sept 6, 2022  
3-5pm, Diastole

1. OPENING BUSINESS:

- a. Call to Order & Approval of May 05, 2022 minutes---Mardikes
- b. Approval of Agenda----Mardikes
- c. Introductions of senators ----Mardikes (10 minutes)
- d. IFC report-----Jackson and Ganesh (10 minutes)
- e. FSBC & UBC update----Olsen (5 minutes)
- f. Honorary Degrees-----Mardikes (5 minutes)
- g. Future meetings---in person or zoom ---Mardikes (10 minutes)

2. Reorganization: new units, new senators-----Mardikes (15 minutes)

Small committee to revise Senate Standard Operating Procedures to be formed.

New units:

- School of Education, Social Work, and Psychological Sciences (SESWPS)
- School of Humanities and Social Sciences (SHSS)
- School of Science and Engineering (SSE)

3. FSBC Report on Heliocampus report:-----Olsen (15 minutes)

4. Election Day Attendance Policy proposed by Intercampus Student Council: Mardikes (5 minutes)

5. Faculty Senate Executive Committee assignments on Campus-Wide committees.

Faculty Senate Budget Comm	Shannon Jackson
Univ Budget Committee	Tom Mardikes
Administrative Council	Tom Mardikes
Diversity, Equity & Inclusion	Anthony Shiu
Enrollment Management	Viviana Grieco
National Awards Committee	Viviana Grieco

SENATE MEMBERSHIP: Sept 2022

School of Science & Engineering:

- Deb Chatterjee (SCE)
- Travis Fields (SCE)
- David Van Horn (SBSC)
- Karyn Turla (SBSC)
- Da Ming Zhu (A&S-Sciences)

Law

- Tim Lynch
- Ken Ferguson

Nursing

- Amanda Grimes

Jamie Hunt  
Library  
Dani Wellemeyer  
Fu Zhuo  
Medicine  
Jim Wooten  
Karl Kador  
Conservatory  
DeeAnna Hiett  
Allison DeSimone  
Dentistry  
John Ball  
Eric Gottman  
Pharmacy  
Mark Patterson (upcoming election for new senator)  
Hari Bhat  
Bloch  
Bill Keeton  
Alan Weber  
School of Education, Social Work, and Psychological Sciences (SESWPS)  
Tiffani Riegers-  
(upcoming election)  
School of Humanities and Social Sciences (SHSS)  
Theresa Torres (Social Sciences)  
Brenda Bethman (Arts & Humanities)  
Erik Olsen (Economics)  
Staff Council: Jill Myer  
Student Gov: Tim Nguyen  
Chancellor's Office: Christine Popoola  
Provost Office: Provost Jennifer Lundgren, Vice Provost Diane Filion, Rebecca Markley  
HR: Susan Hankins

## 5. Adjournment