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**AGENDA FOR THE TUESDAY, JANUARY 18, 2022 FACULTY SENATE MEETING  
AT 4:00 P.M. IN UC COUNCIL ROOM**

1. January 18, 2022 Agenda

Approval of the November 22, 2021 Faculty Senate Minutes (See below)

Chair's Report

Administrative Reports: President, Provost, Board of Trustees

Staff Council Reports: Classif x Senate Committee appointments

o Philipp Schaberl – Faculty Welfare Committee, Spring 2022

o Kathy Johnson – Codification Committee, Spring 2022

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**MINUTES FOR THE MONDAY, NOVEMBER 22, 2021 FACULTY SENATE MEETING  
AT 4:00 P.M. IN THE UC COUNCIL ROOM**

**Present:** Applegate, Athanasiou, Benedict, Brewer, Dietz, Endres, Gebhardt, Greene, Kraver, Kyle, Levin, Maxey, Murza, Pullen, Schaberl (Lightfoot), Schuttler, Senbet, Sileo, Stody, Wieben, Wiegand, Wood, Yu, Zaghlawan

**Absent:** Benavidez, Blatt, Brown, Charley, Cobb, Doerner, Feinstein, Fischer, Franklin, Fulks, Harraf, Johnson, Vaughan, Vollendorf, Williams

**Guest:** Matchett

1. Call to Order

The meeting was called to order at 4:01pm.

2. Approval of the November 22, 2021 Agenda

Approved without objection.

3. Approval of the November 8, 2021 Faculty Senate Minutes

Approved without objection.

4. Chair's Report (Levin):

- Provost search semi-finalists will be selected 12/16; first-round interviews will happen the first week of January on Zoom.
- Jeff Brown, chair of the Faculty Grievance committee, has agreed to serve as the Faculty Senate representative on the Ombudsperson search committee.

5. Administrative Reports:

**President's Office (Maxey):** Thank you all for your contributions this semester.

**Provost's Office (Matchett):** Thanks for all you do.

**Board of Trustees (Fischer):** No Report.

6. Staff Council Reports:

**Classified Staff Council (Gebhardt):** CSC is seeking a faculty representative; please reach out if you are interested.

**Professional Administrative Staff Council (Cobb):** No Report.

7. Standing Committee Reports:

**Academic Policies (Vaughan):** APC is continuing work on a Leave of Absence policy for the Graduate School.

**Codification (Schuttler):** We made recommendations for the Leave of Absence policy.

**Elections**(e)4 (e)4 ( R)-3 (e)4 (pTj-0.4 B:A61Fb.w [c)d( )Tj((2 (e)4 (e)4 ( R)-3 d-5 ( 3.C1 (r)::ec2 6 Td(.)Tv)6 (e)

We have explicitly stated that all parties involved will be informed as to whether an inquiry will be initiated.

We have added a new section outlining voluntary resolution, an informal resolution to the satisfaction of the Complainant(s) and Respondent(s), when allowed.

MOTION: Faculty Welfare – It is moved to approve the revisions to the RSCW Misconduct policy as presented.

VOTE: Approved by voice vote.

13. Comments to the Good of the Order

- Maxey – We will introduce the new VP for Student Affairs, Cedric Howard, to the Faculty Senate at a future meeting.
- Levin – If there is no new business to discuss next time, we will plan to cancel the 12/6 (Finals Week) Faculty Senate meeting.

14. Adjournment

The meeting was adjourned at 4:11pm.