

Faculty Senate Meeting

February 2, 2022, 2:30pm to 5:00pm

Via Zoom

- 1) Chair's Report – Garret Martin (2:30)
 - a) December 1, 2021, minutes approval
 - b) Vice Chair of the Senate
 - c) CFA replacement
 - d) University Faculty Awards
 - e) Campus Climate Survey
 - f) Consent agenda: Process for petitions to appeal Graduate academic dismissals
- 2) Provost's Report – Peter Starr (2:40)
- 3) **Action Item:** CFA/DOF Instructions – Rhonda Zaharna & Monica Jackson (2:50)
- 4) **Presentation:** Campaign Branding Update – Matt Bennett (3:20)
- 5) **Action Item:** Faculty Senate Committee Chair's Succession Plan Bylaw Language – Garret Martin (3:50)
- 6) **Action Item:** Faculty Manual Changes – Monica Jackson, Karen Baehler, and Abby Puskar (4:00)
 - a) FM Glossary, Brief History, and section 5.d (p. 8, p. 14, and p. 19) and WCL FM Brief History (p.7)
 - b) General Conditions of Faculty Appointments—FM section 6 (p. 21)
 - c) Yearly Obligations for Tenure-Line Faculty - FM Section 7.i. (pp.21-22)
 - d) Distinguished Professor - FM section 8.a.vi (p.26) and WCL FM 9.a.iv.ii (p. 19)
 - e) Updated Faculty Retirement Incentive Programs - FM section 27.b (pp. 76-77) and WCL FM section 23.b (p. 59)
- 7) For the good of the Order – Garret Martin (4:40)