

*AGENDA*

Meeting of the Faculty Senate

January 12, 2022

5:00–7:30 p.m.

[Zoom](#)

- |       |   |                                   |
|-------|---|-----------------------------------|
| I.    | Call to Order and Welcome   | Robert Holmgren                   |
| II.   | University COVID status   | Luke Figora                       |
| III.  | University Financials   | Kathleen Hagerty<br>Craig Johnson |
| IV.   | Block Museum of Art Exhibition: A Site of Struggle  | Lisa Corrin<br>Janet Dees         |
| V.    | Report of the Faculty Senate President  | Robert Holmgren                   |
| VI.   | Proposed Amendments to the<br>Faculty Assembly Bylaws   | Robert Holmgren                   |
|       | <ul style="list-style-type: none"><li>• Motion to amend</li><li>• Discussion</li><li>• Vote</li></ul> |                                   |
| VII.  | New Business  |                                   |
| VIII. | Adjournment   |                                   |