

*AGENDA*

Meeting of the Faculty Senate

February 9, 2022

5:00–7:00 p.m.

*Zoom*

- |       |                                                                                                                                                          |                                |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| I.    | Call to Order and Welcome                                                                                                                                | Robert Holmgren                |
| II.   | Report of the Faculty Senate President                                                                                                                   | Robert Holmgren                |
| III.  | Tribute to Dr. Edward Hughes                                                                                                                             | Joshua Hauser                  |
| IV.   | Proposed Amendments to the Faculty Assembly Bylaws <ul style="list-style-type: none"><li>• Motion to amend</li><li>• Discussion</li><li>• Vote</li></ul> | Robert Holmgren                |
| V.    | Open Educational Resources                                                                                                                               | Lauren McKeen McDonald         |
| VI.   | Joint Resolution on Staffing                                                                                                                             | Martin Lariviere<br>Fred Turek |
| VII.  | New Business                                                                                                                                             |                                |
| VIII. | Adjournment                                                                                                                                              |                                |