

*AGENDA*

Meeting of the Faculty Senate

May 10, 2023

5:00–7:00 p.m.

*Guild Lounge and [Zoom](#)*

- |       |   |                                  |
|-------|---|----------------------------------|
| I.    | Call to Order   | Ceci Rodgers (5:00 p.m.)         |
| II.   | Report of the Faculty Senate President                                | Ceci Rodgers (5:05-5:10 p.m.)    |
| III.  | Welcome Vice President of Student Affairs                             | Susan Davis (5:10-6:00 p.m.)     |
| IV.   | Nominations for Honorary Degrees                                      | Robert Holmgren (6:00-6:15 p.m.) |
| V.    | Nominations for President-Elect                                       | Ceci Rodgers (6:15-6:20 p.m.)    |
| VI.   | Proposed Amendments to Faculty Senate Bylaws ( <i>first reading</i> ) | Mark Witte (6:20-6:40 p.m.)      |
| VII.  | Standing Committee Reports  | (6:40-6:55 p.m.)                 |
|       | i. Secure Faculty Survey  | Gina Petersen                    |
|       | ii. Educational Affairs   | Jill Wilson                      |
| VIII. | New Business  |                                  |
| IX.   | Adjournment   |                                  |