

## Faculty Senate Meeting Agenda

January 27, 2023

1:00 PM until adjournment

Synchronous Online

[Zoom link](#)

- I. Welcome and Roll Call
- II. Review of Minutes from [October 28, 2022](#), [November 18, 2022](#)
- III. Overview of Faculty Senate meeting structure and procedures -- Joanne Matson
  - **NEW: If legislation pertains to a University policy, please include the policy number on the legislation. See [policy page](#)**
  - When legislation has been passed and signed, please provide both red-lined and clean copy back to the executive committee.
  - See [Roberts Rules of Order](#) material from Arizona State webinar.
  - Add impacted units on any new legislation.
  - Implementing “2 bites at the apple” rule for complicated discussions.
  - See new [Operations and Motions](#) section on Senate website along left column
- IV. Announcements
- V. Airing of Concerns and Congratulations (2 minute limit)
- VI. Introduction of New Topics (2 minute limit)
- VII. Reports
  - a. Senate President Report -- Joanne Matson
    - [Policy Update Project](#)
    - [Update on Workday Student](#)
  - b. Chancellor’s Report – Christy Drale, Chancellor
  - c. Provost’s Report -- Ann Bain, Executive Vice Chancellor and Provost
  - d. Undergraduate Council Report, Zac Hagins, Chair
  - e. [Graduate Council Report](#), Nancy Hamilton, Chair
  - f. Information about the Learning Commons -- Brandon Sollars, Coordinator

- g. Student Evaluations - [Report from the Faculty Senate Professional Development Committee](#) -- Sarah Clements, Committee Chair

After the report we will discuss whether the Senate should make any recommendations or legislation. The discussion will focus on two questions:

1. Should the Faculty Senate endorse centralized student evaluations?
2. If so, how can we improve the process

**VIII. Old Business**

None

**X. New Business**

None

**XI. Open Forum**

**XII. Adjourn**