Faculty Senate

Meeting Agenda

February 10, 2023

2:00-4:00 pm

UC Bayview 320

1. Call to Order
2. Approval of Agenda
3. Approval of meeting minutes (see calendar invitation for minutes)
4. Guest Speakers: I-SPEAK Team; Aleyda Cantu-Lee, DLAI
5. Speaker’s Report
6. Old Business
   1. Meeting with President Miller/Service Excellence
7. Committee Reports
   1. Academic Affairs – Senator Johnson
   2. Awards, Bylaws, & Elections – Senator Bippert
   3. Budget Analysis – Senator Ekici
   4. Committee on Committees – Senator Pattison
   5. Faculty Affairs – Senator Schuchs Carr

31.03.05.C0.01, Parental Leave

41.01.01.C0.01, Use of University Facilities

31.03.02.C0.01, Sick Leave

Introducing for review:

07.03.01.C1, Political Campaign Events in University Facilities

09.02.01.C1, Official University Messaging

21.99.04.C1, Disposition of Abandoned and Unclaimed Personal Property

1. Liaison Reports
   1. CPIRA
   2. Graduate Council
   3. IT
   4. Staff Council
   5. AAUP
   6. Other
2. Provost’s Comments
3. New Business
4. For the good of the order
5. Adjourn