

Faculty Senate Meeting Agenda  
Sept. 16th, 2022 11:00 am  
Google Meet

1. Call to Order
2. Approval of Minutes
3. **Dr. Lewis**
4. Old Business:
  - Resolutions (Athletics & to the BOG for University)
  - Constitution
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5. Committee Reports: These are the old committees till the Constitution is approved which should take place prior to this meeting. If so, I will change these on this doc. Its a live document, so the changes you will see when they happen.
  - Academic Appeals
  - Assessment Committee
  - Budget Committee
  - **ACF --**
  - Curriculum --
  - P&T
  - BOG
  - Faculty Rights and Responsibilities
  - College Council
  - Student Academic Appeals
  - Student Disciplinary Appeals
  - Professional Development
5. New Business
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6. Other
7. **Closed Session -- Might want to have one**
8. Adjournment