



# Faculty Senate

The Faculty Senate will meet on Friday, January 14, 2022, at 2:00pm  
via WebEx

## **AGENDA**

1. Call to order
2. Approval of the [minutes](#) of the meeting held on December 10, 2021
3. PRESIDENT'S REPORT (Interim President Mark Wrighton)
4. REPORT: Annual University Fiscal Planning & Budget Report (Joe Cordes and Susan Kulp, Co-Chairs/Fiscal Planning & Budgeting Committee)
5. GENERAL BUSINESS
  - a) Nominations for membership to Senate standing committees
  - b) Standing Committee reports received
    - None received prior to the posting of the agenda
  - c) Report of the Executive Committee (Professor Arthur Wilson, Chair)
  - d) Provost's Remarks
6. Brief Statements and Questions
7. Adjournment

**Elizabeth A. Amundson**  
Secretary