

The Faculty Senate will meet on Friday, February 18, 2022, at 2:00pm via WebEx

AGENDA

- 1. Call to order
- 2. Approval of the minutes of the meeting held on January 14, 2022
- 3. PRESIDENT'S REPORT (Mark Wrighton, President)
- 4. <u>REPORT</u>: Annual Report on Research (Pam Norris, Vice Provost for Research)
- 5. <u>REPORT</u>: Annual Salary Equity Report (Chris Bracey, Provost)
- 6. <u>UPDATE</u>: Future Enrollment and Housing (Jamie Cohen-Cole, Chair, Subcommittee for Future Enrollment Planning/Educational Policy & Technology Committee)
- 7. <u>UPDATE</u>: Tracking and Student Privacy (Arthur Wilson, Chair, Faculty Senate Executive Committee)
- 8. GENERAL BUSINESS
 - a) Nominations for membership to Senate standing committees
 - Honors: Jennifer Abbruzzese (Provost's Office)
 - b) Standing Committee reports received
 - None received prior to the posting of the agenda
 - c) Election of the 2022-2023 FSEC Nominating Committee (see attached)
 - d) Report of the Executive Committee (Professor Arthur Wilson, Chair)
 - e) Provost's Remarks
- 9. Brief Statements and Questions
- 10. Adjournment

Elizabeth A. Amundson Secretary



Faculty Senate Executive Committee Nominating Committee (FSECNC) Slate
The FSECNC will convene to nominate the 2022-2023 Faculty Senate Executive
Committee slate.

CCAS: Murli Gupta

ESIA: Hugh Agnew

GSEHD: Shaista Khilji

GWSB: Arthur Wilson, Chair

GWSPH: Sarah Baird

LAW: Miriam Galston

SEAS: Charles Garris

SMHS: Tony Sidawy

SON: Ellen Kurtzman