



Faculty Senate

The Faculty Senate will meet on Friday, September 9, 2022, at 2:00pm
via WebEx

AGENDA

1. Call to order
2. Approval of the [minutes](#) of the meeting held on May 6, 2022
3. PRESIDENT'S REPORT (Mark Wrighton, President)
4. SENIOR ADMINISTRATIVE LEADER INTRODUCTIONS (Mark Wrighton, President)
 - Sharon Paulsen, Executive Vice President & Chief Administration Officer
 - Bruno Fernandes, Vice President, Treasurer, & Chief Financial Officer
 - Ellen Moran, Vice President for Communications & Marketing
 - Sabrina Minor, Vice President for Human Resources
5. SENIOR ACADEMIC ADMINISTRATIVE LEADER INTRODUCTIONS (Chris Bracey, Provost)
 - Geneva Henry, Dean of Libraries & Academic Innovation and Vice Provost for Libraries & Information Technology
 - Colette Coleman, Vice Provost for Student Affairs & Dean of Students
 - Emily Hammond, Vice Provost for Faculty Affairs
 - Suresh Subramaniam, Vice Provost for Graduate & Postdoctoral Affairs
 - Jeffrey Brand, Associate Provost for Undergraduate Affairs & Special Programs
 - Liesl Riddle, Dean of the College of Professional Studies
6. DEMO: Virtual Voting System (Jenna Chaojareon)
7. INTRODUCTION OF NEW RESOLUTIONS TO BE REFERRED TO COMMITTEE
8. GENERAL BUSINESS
 - a) Nominations for membership to Senate standing committees (see attached)
 - b) Senate standing committee reports received
 - c) Report of the Executive Committee (Professor Jim Tielsch, Chair)
 - d) Provost's Remarks
9. Brief Statements and Questions
10. Adjournment

Elizabeth A. Amundson
Secretary



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Nominations to Faculty Senate Standing Committees September 9, 2022

Nonvoting standing committee appointments do not require Faculty Senate approval and are listed below for informational purposes.

Appointment, Salary, & Promotion Policies

Emily Hammond (Vice Provost) *nonvoting*

Athletics & Recreation

Colette Coleman (Vice Provost and Dean of Students) *nonvoting*
Kurt Johnson* (SMHS)

Educational Policy & Technology

Jeffery Brand (Assoc. Provost) *nonvoting*
Tobe Frierson (Dir. Strategic Enrollment Management Services) *nonvoting*
Geneva Henry (Dean and Vice Provost) *nonvoting*
Suresh Subramaniam (Vice Provost) *nonvoting*

Fiscal Planning & Budgeting

Neena Ali (University Controller) *nonvoting*
Ramesh Mazhari* (SMHS)

Honors & Academic Convocations

Emily Hammond (Vice Provost) *nonvoting*

Physical Facilities

Mary DeRaedt (GSEHD)
Sarah-Kay Hurst (CCAS)
Joan Kester (GSEHD)

Professional Ethics & Academic Freedom

Emily Hammond (Vice Provost) *nonvoting*

Research

Suresh Subramaniam (Vice Provost) *nonvoting*

University and Urban Affairs

Helen Cannaday Saulny (Community Engagement)

*Faculty Senate member