



Faculty Senate

The Faculty Senate will meet on Friday, September 8, 2023, at 2:00pm
State Room (1957 E Street/7th floor) and via WebEx

AGENDA

1. Call to order
2. Approval of the [minutes](#) of the meeting held on May 12, 2023
3. INTRODUCTION: Rumana Riffat, Vice Provost for Faculty Affairs (Chris Bracey, Provost)
4. INTRODUCTION: Jonathan Post, Vice President for Board Relations & Secretary of the University (Ellen Granberg, President)
5. INTRODUCTION: Bridget Schwartz, Staff Council President (Ilana Feldman, Executive Committee Chair)
6. PRESIDENT'S REPORT (Ellen Granberg, President)
7. Brief Statements and Questions/President's Report
8. PROVOST'S REPORT (Chris Bracey, Provost)
9. Brief Statements and Questions/Provost's Report
10. EXECUTIVE COMMITTEE REPORT (Ilana Feldman, Chair)
11. Brief Statements and Questions/Executive Committee Report
12. REPORT: Results of the Student Success and Retention Task Force (Sarah Wagner, Co-Chair, Educational Policy & Technology Committee)
13. UPDATE/DISCUSSION: Implementation Plan for the Board Decision to Selectively Arm the GWPD
 - Jim Tielsch, Co-Chair, Senate Committee on Physical Facilities
 - Sharon Paulsen, Executive Vice President & Chief Administration Officer
 - James Tate, Chief of Police
14. INTRODUCTION OF NEW RESOLUTIONS TO BE REFERRED TO COMMITTEE
15. GENERAL BUSINESS
 - a) Nominations for membership to Senate Standing Committees
 - PEAFF: Shawneequa Callier (SMHS), Angela Gore (GWSB)
 - UUA: Eric Wargotz (SMHS), Brad Watts (LAW)
 - Notice of nonvoting appointments: VPFA Rumana Riffat (ASPP & PEAFF), Misty Trammell/LAI (EPT), & Bill Gilman/LAI (Research)
 - b) Standing Committee reports received
16. Brief Statements and Questions/General
17. Adjournment

Katie Cloud, Secretary