

**Stephen F. Austin State University**  
**Faculty Senate Agenda – Meeting #475**  
**Wednesday, September 8, 2021**  
**Zoom Meeting**  
**2:30pm**

I. Call to order

II. Presentations

- A. Dr. Scott Gordon, President
- B. Dr. Lorenzo Smith, Provost & VPAA- 4SP
- C. Dr. Marc Guidry- Latin Honors
- D. Jonathan Helmke- Potential Library Resource Cuts

III. Break (if needed)

IV. Approval of Minutes from Meeting #474

V. Election of CoE Senator

VI. Officer Reports

- A. Chair – Dr. Brian Uriegas
- B. Chair-Elect – Dr. Chris McKenna
- C. Secretary – Dr. Sarah Straub
- D. Treasurer – Gretchen Patterson

VII. Committee Reports

A. External (University) Committees

- 1. Academic Affairs Council (Uriegas)
- 2. Core Curriculum Assessment Committee (Drake)
- 3. Distance Education (McDonald)\*
- 4. Graduate Council (McKenna)
- 5. Policy (Drake)

B. Internal (FS) Committees

- 1. Academic Affairs (Turner)
- 2. Administration and Finance (Sizemore)
- 3. Communications (Day)
- 4. Elections (Rogers)
- 5. Ethics (Klein)
- 6. Faculty Government and Involvement (Adams)
- 7. Professional Welfare (King)
- 8. Strategic Planning (Mitchell)

VIII. Old Business

- 1. Shared Governance Document

## IX. New Business

1. Senate Meeting Modality
2. Guest Speaker Time Limits
3. Representatives for Distance Education Committee (2-3)
4. Consider Approval of 4SP Charges 1 and 2
5. 2021-2022 Committee Charges
6. 2021-2022 Items to be taken up by the Senate
7. Proposed 2021-2022 FacSen Resolution #1