

**Stephen F. Austin State University
Faculty Senate Agenda – Meeting #476
Wednesday, October 13, 2021
Zoom Meeting
2:30pm**

I. Call to order

II. Presentations

- A. Dr. Lorenzo Smith, Provost & VPAA- 4SP
- B. Jason Reese-4SP
- C. Mickey Diez, Registrar- Introduction
- D. Jason Reese-Athletics
- E. Megan Weatherly, Staff Council Chair-Staff Council/Faculty Senate Liaison
- F. Andrew Dies, Dean of Students- SFA BIT/CARE Team

III. Break (if needed)

IV. Approval of Minutes from Meeting #475

V. Officer Reports

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

VI. 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)

VII. Old Business

- 1. Shared Governance Document

VIII. New Business

1. Attendance Rosters (Cooper)
2. Possible action on 4SP recommendation
3. Possible action regarding request from Staff Council on Faculty Senate Liaison
4. Possible action on revised Shared Governance document
5. Possible action on response to Board of Regents on issues provided by the Senate on 9/22