

Stephen F. Austin State University
Faculty Senate Agenda – Meeting #477
Wednesday, November 10, 2021
Zoom Meeting
2:30pm

I. Call to order

II. Presentations

- A. Dr. Lorenzo Smith, Provost & VPAA- Tuition Revenue Bond Support from State
- B. Jason Reese- 4SP Priorities
- C. Erma Brecht, Executive Director of Enrollment Management- Enrollment

III. Break (if needed)

IV. Approval of Minutes from Meeting #476

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

VIII. New Business

- 1. Attendance Rosters
- 2. Possible action on 4SP recommendation
- 3. Latin Honors

4. Possible action regarding request from Staff Council on Faculty Senate Liaison
5. Policy Requests-Faculty Workload, Class Sizes
6. Faculty Survey on Joining a University System
7. Possible action on response to Board of Regents on issues provided by the Senate on 9/22, Follow-up from Leadership meeting on 11/5.