

**Stephen F. Austin State University
Faculty Senate Agenda – Meeting #479
Wednesday, March 2, 2022
Zoom Meeting
2:30pm**

I. Call to order

II. Presentations

- A. Dr. Lorenzo Smith, Provost & VPAA- VPFA Search, UBC Budget Process, Hiring Processes, Space Management Process
- B. Clare Fite, Director of Counseling Services- Suicide Prevention and QPR Training

III. Break (if needed)

IV. Approval of Minutes from Meeting #478

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. Drop Date
- 2. Online Course Re-development