

Updated 4/8/22, 1:10pm

**Stephen F. Austin State University  
Faculty Senate Agenda – Meeting #480  
Wednesday, April 13, 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

III. Break (if needed)

IV. Approval of Minutes from Meeting #479

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. Drop Date
- 2. Latin Honors

VIII. New Business

- 1. Standing Rules

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2. 4SP Priorities
3. LEAP
4. Policy Revisions
5. Shared Governance
6. Response to Lt. Governor Statement on Academic Freedom and Tenure
7. Elections