

Stephen F. Austin State University
Faculty Senate Agenda – Meeting #481
Wednesday, April 27, 2022
Zoom Meeting
2:30pm

I. Call to order

II. Presentations

- A. Dr. Lorenzo Smith, Provost & VPAA- PPEAP, Q&A
- B. Gina Oglesbee Assistant VPFA- LEAP
- C. Brandon Stringfield, Chief Information Security Officer- Training Curriculum Task Force

III. Break (if needed)

IV. Approval of Minutes from Meeting #480

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. 4SP

VIII. New Business

1. Pass the Gavel
2. Officer Elections
3. Recognition of Outgoing Senators
4. Seat New Senators
5. Meeting Modality
6. Meeting Schedule
7. Setting Expectations for Senate Business