

Stephen F. Austin State University
Faculty Senate Agenda – Meeting #478
Wednesday, February 9, 2022
Zoom Meeting
2:30pm

I. Call to order

II. Presentations

- A. Dr. Lorenzo Smith, Provost & VPAA-
- B. Chief John Fields- UPD
- C. Human Resources Representative- EAP Benefits
- D. Dr. Michara Delaney-Fields, Chief Diversity Officer- Campus Climate Survey
- E. Senate Ad Hoc Committee- Faculty Survey Results Report (University Systems)

III. Break (if needed)

IV. Special Election to Replace Senator for College of Science and Mathematics

V. Approval of Minutes from Meeting #477

VI. Officer Reports

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

VII. 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)

VIII. Old Business

IX. New Business

1. Teaching Excellence Award Nomination
2. Elections
3. Constitution Changes pages 1-4
4. Admin Evaluation Policies- Recommendations from Professional Welfare Committee
5. Discuss Survey Results