

Agenda for November 2, 2022

2:30-5:00

Trinity Hall 104

Collaboration, Care, Creativity

- Call to Order [2:30]
 - Welcome (reminder, name and unit when you are recognized please)
 - Sign-in using attendance sheet
 - Identification of any members of the press or visitors present
- “Five Things Faculty Should Know About...” [2:35]
 - ... Financial Affairs and the Budget” with John Davidson, Vice President and Chief Financial Officer
- Remarks by Provost Brown, questions from Senate [3:00]
- Approval of minutes from 9/28/22 [3:30]
- Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:35]
- Committee Reports/Activities [3:40]
 - DEI
 - NTT Issues
 - Research
 - Tenure and Academic Freedom
 - Equity and Ethics
 - Operating Procedures
 - Academic and Student Liaison
 - Information Technology and Information Security
 - Budget Liaison
 - Special Projects
- Reports [4:00]
 - Chair/Chair Elect (Fay/Milson)
 - FAC/TCOFS (Fay/Milson)
- Old Business [4:15]
 - Reapportionment Proposal
- New Business [4:50]
- Announcements/Upcoming Meetings [4:55]
 - PAC, 11/29/22, 1:00-3:00, Trinity Hall 113
 - Senate 12/7/22, 2:30-5:00, Trinity Hall 104
- Adjournment [5:00]