**Agenda of the Faculty Senate Meeting**

**December 13, 2022**

**CKB Agile Strategy Lab (L70), 11:30 AM–1:30 PM**

1. Approval of Minutes of the Faculty Senate Meeting on November 29, 2022
2. Report of the Faculty Senate President (10 Minutes)
   * 1. BoT meeting
     2. Strategic Planning
     3. Motion to approve TLT membership wording change (see below)
3. Introduction of Chief Diversity Officer (David Jones)
4. Director for Academic Human Resources Update (Dale McLeod)
5. ADHC update and faculty positions (Louis Hamilton)
6. CUE (David Horntrop)
   1. Report
   2. Student Senate Wellness Day Resolution
7. Motion to charge CFRR with change in Faculty Senate Bylaws (EC):
   1. Add wording to Section II Membership, (b) Special Circumstances:

(3) Replacement of non-serving Senator

Any elected Senator who fails to attend at least 3 Senate meetings a semester shall be treated as prematurely vacating their appointment (see section 2) and the affected academic unit shall elect a replacement for the remaining portion of the term as quickly as possible

1. New business

Motion to approve (Ellen Thomas)

TLT sub-committee membership

Voting members: one faculty member or member of the Lecturers and Educators Congress from each academic unit, ideally previously recognized for excellence in teaching (e.g., Master Teacher or the winner of an Excellence in Teaching Award or other teaching award); one representative from the Registrar’s office; one professional representative from ~~Continuing Professional Education~~the Office of Online Programs; one undergraduate student selected by the Student Senate; one graduate student selected by the Graduate Student Association; one student from the Albert Dorman Honors College, nominated by the Dean of that college.  
  
Non-voting members: the University Librarian; the ~~Associate Vice President for Continuing and Distance Education~~ Associate Provost for Online Programs; the Director of the University Learning Center; and support staff from I~~nstructional Technology and Media Services~~ Media and Technology Support Services, ~~Academic Computing Services~~ User Services and Technologies, the Office of the Registrar, and the Library; and one faculty representative from the voting membership of the Faculty Senate, appointed by the President of the Faculty Senate. As needed: one representative from the ~~Institutional Research office~~Office of Institutional Effectiveness.