

# **Faculty senate agenda, September 18, 3:30 pm Hunter 405/Zoom**

Call to Order

Approval of Minutes

~~Unfinished Business~~

New Business

- Welcome to Senate – Beth Crawford

Committee Reports

- Executive Committee – Reports on Electronic Voting items – all items passed

Administrative Reports

- Chancellor Bruce
- Vice Chancellor Wesley
- VC Goldberg – Merit Increases – policy and overall process
- Provost Hale – Merit Increases – process for faculty and department heads, Spring semester scheduling, AI Policy
- Omsbud Slaughter

Faculty Concerns

- Faculty Concerns Discussion in Full Faculty Canvas space

Announcements

- Fall Full Faculty Meeting – September 22 – Derthick Hall 201 at 3:30 pm

Adjournment