

Faculty Senate Meeting

When

3 to 5 p.m., Feb. 27, 2023

THIS MEETING WILL BE HELD ON ZOOM ONLY

1. Call to order.
2. Approval of the Agenda: Vice Chair of the Faculty, Mona Hymel (5 minutes) *Please note that time limits will be enforced.*
3. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
4. Statement from the Chair of the Faculty – Chair of the Faculty, Leila Hudson. (5 minutes)
5. Old Business
 - A. Senate meeting protocol and **Senate Voting Resolution** – Parliamentarian Mark Stegeman (10 minutes)
 - B. Possible Action Item: Constitution and Bylaws Changes; **Senate Report, Letter from President, Faculty Constitution, Faculty Bylaws, Rationale, Bylaws Changes, Default Report, Constitution and Bylaws Committee Suggested Changes** – Secretary of the Faculty, Tessa Dysart (30 minutes)
 - C. Discussion and approval of the Minutes of September 12, October 3, November 7, December 5, 2023. (30 minutes)
 - D. Discussion and action on Resolutions from Committee of Eleven Report – Chair of the Faculty, Leila Hudson (20 minutes)
6. Approval of the minutes of January 23 and February 6, 2023 (5 minutes)
7. Adjournment at precisely 5:00 p.m.