



Faculty Senate Fall Retreat Agenda

Sherrod Library – Room 309

August 17, 2021

- 8:00 am Check-in
- 8:00 am Breakfast provided in Sherrod Room 311
- 8:15 am Last Meeting of the 2020-2021 Faculty Senate (Sherrod Room 309)
- Call to order
 - Remarks from President Noland
 - Approval of minutes from April 19th
 - Update of summer '21 activity
 - Recognition of senators completing term
 - Last call for business
 - Adjourn
- 9:00 am First Meeting of the 2021-2022 Faculty Senate (Sherrod Room 309)
- Call to order
 - Remarks from Provost McCorkle
 - Introductions of Senators and Officers
 - Senate 101
 - Charge of the Faculty Senate in the process of shared governance – Hendrix
 - Constitution and Bylaws – Epps
 - Format of a scheduled meeting
 - Agenda – Hendrix
 - Minutes – Sergiadis
 - Attendance – Sergiadis
 - Basics of Robert's Rules - Nivens
 - Making of a motion and Senate resources – Blackhart
 - Action Items
 - Elections/appointments for standing committees of the Senate
 - **Executive Committee**
Chair: Stephen Hendrix
Membership: Five At-Large members
 - **Faculty Concerns and Grievances Committee**
Chair: Bill Hemphill
Membership: One to two tenured Associate or Full Professors per college
 - **Faculty Senate Elections and Governance Committee**
Chair: Theresa McGarry
Membership: One Faculty Senator per college
 - **Faculty Handbook Committee**
Chair: Susan Epps
Membership: Three to five Faculty Senators



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Faculty Senate

- Confirmation of Ryan Nivens to Parliamentarian – Hendrix
- Senator Appointments to University Committees – Epps
 - University Research Advisory Council
 - QESC
- Presentation – Dean Atkins, Libraries
- Other Business/Adjourn

12:30 pm Lunch catered by Firehouse. Food available in Sherrod 311.

To be completed by Aug 30th

- **College Report** – Please complete one per college <https://forms.office.com/r/YaRayM5LKN>. In your report, address -
 - your recommended one to two faculty members for the Faculty Concerns and Grievances Committee
 - your communication plans
 - your plan for elections and vacancies
- **Brainstorming/Planning for 2021-2022 Academic Year** – Please complete the following survey <https://forms.office.com/r/U7QxVvA7jJ>

Reminders:

- **Faculty Convocation**
Date: August 20th
Time: 8:15 am Refreshments and 9:00 am Convocation
Location: Martin Center
- **Student Convocation**
Date: August 20th
Time: 11:00 am
Location: Brooks Gym
- **Faculty Senate Exec Meeting**
Date: August 23rd
Time: 2:45 pm
Location: Faculty Senate Office (Campus Center Building Room 220)
- **Faculty Senate Office Hour**
Date: August 26th
Time: 2:30 pm
Location: Faculty Senate Office (Campus Center Building Room 220)
- **Faculty Senate Meeting**
Date: August 30th
Time: 2:45 pm
Location: Virtual