

Faculty Senate Fall Retreat Agenda

Grand Soldiers Ballroom - Carnegie Hotel | August 16, 2022

- 8:30 am Check-in
- 8:30 am Buffet Breakfast for New Faculty Senator Orientation
- 9:00 am Senate 101 – New Faculty Senator Orientation
- 11:00 am Break
- 11:15 am Last Meeting of the 2021-2022 Faculty Senate
- Call to order
 - Approval of minutes from April 18th
 - Update of summer '22 activity
 - Recognition of senators completing term
 - Last call for business
 - Adjourn
- 12:00 pm Lunch
- 1:00 pm First Meeting of the 2022-2023 Faculty Senate
- Call to order
 - Remarks from Provost McCorkle
 - Remarks from President Noland
 - Introductions of Senators and Officers
 - Senate 101
 - College breakout session for planning and discussion
 - Discussion – Role of the Senate, structure of Faculty Senate meetings, and Faculty Senate bylaws
 - Action Items
 - Elections/appointments for standing committees of the Senate
 - **Executive Committee**
Chair: Dr. Ginni Blackhart
Membership: Five At-Large members
 - **Faculty Concerns and Grievances Committee**
Chair: Senator Bill Hemphill
Membership: One to two tenured associate or full professors per college
 - **Faculty Senate Elections and Governance Committee**
Chair: Dr. Theresa McGarry
Membership: One Faculty Senator per college
 - **Faculty Handbook Committee**
Chair: Senator Stephen Hendrix
Membership: Three to five Faculty Senators
 - Confirmation of appointment of Parliamentarian – Dr. Ryan Nivens
 - Senator Appointments to University Committees – Senator Stephen Hendrix
 - Communication Team
 - Discussion – Issues for the Senate to Address



- Other Business/Adjourn

3:00 pm Adjourn and Social (Hosted by Provost McCorkle)

To be completed by August 29th

- **College Report –**
 - Who will coordinate communication
 - your plan for elections and vacancies

Reminders:

- **Faculty Convocation**
Date: August 19th
Time: 8:30am
Location: Martin Center Grand Hall
- **Student Convocation**
Date: August 19th
Time: Brooks Gym
Location: 3:00-4:00pm
- **Faculty Senate Exec Meeting**
Date: August 22nd
Time: 2:45 pm
Location: Faculty Senate Office (Campus Center Building Room 220)
- **Faculty Senate Meeting**
Date: August 29th
Time: 2:45 pm
Location: DP Culp Forum and Virtual