

# Faculty Senate Meeting

Thursday, December 15, 2022

3 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
<b>LOCATION</b>				
Center for Tomorrow				
<b>AGENDA</b>				
1	Agenda 12/15/2022	F Stoss	Agenda	Vote to accept
<b>REPORTS</b>				
2	Secretary's Report	C Tysick	<a href="#">Report</a>	Vote to accept
0	<del>President's Report</del>	<del>S Tripathi</del>	<del>Report</del>	<del>Request to accept</del>
0	<del>Provost's Report</del>	<del>A S Weber</del>	<del>Report/Presentation</del>	<del>Request to accept</del>
5	Chair's Report	F Stoss	Report	Request to accept
0	Parliamentarian's Report		No Report	Request to accept
<b>UNFINISHED BUSINESS</b>				
<b>NEW BUSINESS</b>				
60	Academic Policy & Grading: Academic Calendar Change – Second Reading	J McLaughlin	1. <a href="#">Resolution</a> 2. <a href="#">Supporting Documentation</a>	Vote
<b>ADJOURNMENT</b>				
T-68	Adjournment of Meeting	F Stoss		Vote to accept

## FACULTY SENATE 2022 – 2023 PROPOSED MEETINGS

2022 - 2023	FSEC			FS	<b>OF NOTE:</b>  <b>Fall Recess:</b> 11/23/22 - 11/26/22  <b>Winter Recess:</b> 12/20/22 – 1/29/23  <b>Spring Recess:</b> 3/20/2023- 3/25/2023  <b>Shared Governance Day:</b> 3/7/2023
<b>September</b>	6	13	27	20	
<b>October</b>	4	11	25	18	
<b>November</b>	1	8	22	15	
<b>December</b>	6	13		15	
<b>January</b>					
<b>February</b>	7	14	28	21	
<b>March</b>	7	14	28		
<b>April</b>	4	11	25	18	
<b>May</b>	2	9		16	