The Faculty Senate will meet on Friday, January 14, 2022, at 2:00pm via WebEx

AGENDA

1. Call to order

2. Approval of the minutes of the meeting held on December 10, 2021

3. PRESIDENT’S REPORT (Interim President Mark Wrighton)

4. REPORT: Annual University Fiscal Planning & Budget Report (Joe Cordes and Susan Kulp, Co-Chairs/Fiscal Planning & Budgeting Committee)

5. GENERAL BUSINESS
   a) Nominations for membership to Senate standing committees
   b) Standing Committee reports received
      • None received prior to the posting of the agenda
   c) Report of the Executive Committee (Professor Arthur Wilson, Chair)
   d) Provost’s Remarks

6. Brief Statements and Questions

7. Adjournment

Elizabeth A. Amundson
Secretary