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AGENDA FOR THE MON DAY, JANUARY 31, 2022 FACULTY SENATE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM

1. Call to Order
2. Approval of the January 31, 2022 Agenda
3. Approval of the January 18, 2022 Faculty Senate Minutes (See below)
4. Chair's Report
5. Administrative Reports: President, Provost, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council
7. Standing Committee Reports: Academic Policies, Codification, Elections, Faculty Welfare, Salary Equity
8. Student Senate Report
9. Special Orders
10. Special Reports
    - Academic Covid Responsiveness Group Report (Senbet, Vaughan)
    - Workforce/Staffing Report (Salary Equity)
11. Unfinished Business
12. New Business
    - Leave of Absence policy catalog language (APC)
    - AAS/AGS transfer policies catalog language update (APC)
13. Comments to the Good of the Order
14. Adjournment

MINUTES FOR THE TUESDAY, JANUARY 18, 2022 FACULTY SENATE MEETING AT 4:00 P.M. IN THE UC COUNCIL ROOM

Present: Applegate, Blatt, Brown, Charley, Cobb, Dietz, Doerner, Franklin, Greene, Haddad, Harraf (de la Torre), Johnson, Kyle, Levin, Maxey, Pullen, Schaberl, Schuttler, Senbet, Sileo, Vaughan, Vollendorf, Wiegand, Wood

Absent: Athanasiou, Benavidez, Benedict, Brewer, Endres, Feinstein, Fischer, Fulks, Gebhardt, Kraver, Stoody, Wiebern, Williams, Yu, Zaghlawan

1. Call to Order
   The meeting was called to order at 4:03pm.
2. Approval of the January 18, 2022 Agenda
   Approved without objection.
3. Approval of the November 22, 2021 Faculty Senate Minutes

Elections (Kyle): No Report.
Faculty Welfare (Senbet): We are continuing work on chair/director roles.
Salary Equity (Greene): We have an item under new business.

8. Student Senate Report (Benavidez): No Report.
9. Special Orders
   - Senate Committee appointments
     - Philipp Schaberl – Faculty Welfare Committee, Spring 2022
     - Kathy Johnson – Codification Committee, Spring 2022

10. Special Reports
    - Academic Covid Responsiveness Group Report (Senbet, Vaughan): The group is meeting tomorrow.