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
  o Charge of the Faculty Senate in the process of shared governance – Hendrix
  o Constitution and Bylaws – Epps
  o Format of a scheduled meeting
    ▪ Agenda – Hendrix
    ▪ Minutes – Sergiadis
    ▪ Attendance – Sergiadis
  o Basics of Robert’s Rules - Nivens
  o Making of a motion and Senate resources – Blackhart
• Action Items
  o 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
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](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/U7QxVvA7j](https://forms.office.com/r/U7QxVvA7j)

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