



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: September 26, 2022 monthly meeting (1 attachment)
- III. Guests
  - President Ashish Vaidya
  - Provost Matt Cecil
  - Faculty Regent Michael Baranowski
  - Staff Congress Sara Conwell
  - SGA
  - Separation Incentive: Provost Cecil, VPFA Alltop
- IV. Officer Reports
 

President	John Farrar
Vice President	Kalyani Ankem
Secretary	Laura Sullivan
Parliamentarian	David Childs
Faculty Advocate	Phil McCartney
Graduate Council Chair	Jessica Kratzer
- V. Committee Reports
 

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Mike DiCicco
Professional Concerns Committee	Kathleen Fuegen
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks
- VI. New Business:
  - Discussion item, proposed amendments to the Faculty Senate Constitution (2 attachments)
- VII. Old Business:
  - Opt-in or opt-out for Canvas observer access for advisors?
- VIII. Faculty
- IX. Announcements
  - Norse Uppreciation among faculty for October
- X. Adjournment