



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes for November 28, 2022 monthly meeting postponed until January
- III. Guests
  - Provost Matt Cecil
  - Faculty Regent Michael Baranowski
  - Staff Congress Sara Conwell
  - SGA Isaiah Phillips
  - Elections Committee report, Greg Hatchett
- 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 from PCC, Confidentiality of discussion with Faculty Advocate, nepotism in review for RPT. (1 attachment)
  - Voting item, proposed amendments to the Faculty Senate Constitution (2 attachments)
- VII. Old Business
- VIII. Announcements
- IX. Adjournment