



- I. Call to Order, Adoption of Agenda
- II. Approval of minutes: August 29, 2022 monthly meeting (1 attachment)
- III. Guests
 - President Ashish Vaidya
 - Provost Matt Cecil
 - Faculty Regent Michael Baranowski
 - Staff Congress Steve Sloan
 - SGA Jae Gentry
 - Bob Alston, Ryan Padgett, Gannon Tagher—“Help A Norse” overview
 - Alyssa Mathews, Madison Garrott, Debbie Kirch, David Agard—Observer Access in Canvas for athletics advisors.
 - Dan Ginn, Director, Young Scholar’s Academy
- 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:
 - Academics and Admissions Policy Committee, 2022-2023: Dolores White (CHHS), Rick Boyce (CAS), Mike DiCicco (COE), Awad Mussa (COI), Sandra Spataro (COB). Alexis Miller (PCC, non-voting), Sara Runge (UCC, non-voting)
 - Elections, 2022-2023: Greg Hatchett (COHHS, Chair), Mike Waters (CAS), Susan Brudvig (COI), Bob Russ (COB). Need nominations from COE and Chase.
- VIII. Faculty
- IX. Announcements
 - Norse Uppreciation among faculty for September: Amanda Kilmer, Beth Hickey, Boshra Karimi, Eric Jackson, Jeffrey Zimmerman, Joetta Browning, Julie Hart, Karen Miller, Nick Bonner, Shawn Nordheim, and Traci Freeman.
- X. Adjournment