

5 November 2021

Senators in Attendance: Rex Strange, Kimberly Delaney, Brandon Field, ~~Alien Hill~~ Curt Ostendorf, Laura Bernhardt, Jennifer Evans,

~~Other Attendees:~~ Mohammed Khayum, Shelby Clark, ~~Alien Hill~~, Becca Neel, Marna " #\$\$%%&(", ~~Rex Bennett~~, Shannon Pritchard.

- ~~Meeting~~ called to order 2:01 pm.
- Approval of minutes:
  - ! 22 October 2021: Approved unanimously with one abstention.
- Chair's Report: Rex
  - ! ~~Had a meeting with the~~ Standards and Affiliations Committee, which had elected a chair met today. There are awards that they need to look at this is a ~~little bit of a~~ We should think about appointing some sort of ~~non-voting member to that committee so that an institutional knowledge as~~ ~~member so Rex is going to meet with some people to develop a plan.~~ ~~can appoint Ex Officio~~ members, so Rex is going to meet with some people to develop a plan.
  - ! ~~And we have~~ in the past we have had interim reports from each of the subcommittees ~~and we should probably try to~~ do that again.
  - ! ~~The Division I committee has met and they do want to have transparency because~~ they are trying to figure out how to get the information out. They are sending out a survey that asks for feedback about concerns and to see if people are in favor. They will presumably analyze and report back with a summary of what the replies were.
- Provost's Report: Dr. Khayum
  - ! ~~The programs that were put forward at the Trustees meeting include the Dec~~

! By university lawyer reviewing and approving charges, but has not heard anything back. Approving the charge will send it to the Provost's Office and they will look at it there.

! the faculty members.

! The charge was

- Next meeting: ~~19 November 2021~~
- Adjourned at 2:42 pm.

Brandon Field.

# Appendix 1

## CHARGE TO THE USI FACULTY SENATE

### Formal Request for USI Faculty Senate Action

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