

14 January 2022

Senators in Attendance: Rex Strange, Kimberly Delaney, Brandon Field, Curt Gilstrap, Stephanie Young, Charles Gonzalez, Michael Strassburg, Justin Moore, Merrill O'Connell, Sima Fortsch, Mary Doerner, Xavia Harrington, Laura Bernhardt, Matt Hanka.

Order of Business: 1. Call to Order 2. Approval of Minutes 3. Chair's Report 4. Provost's Report 5. Other Business 6. Adjourn

- Meeting called to order 2:01 pm.

- Approval of minutes:

3 December 2021:

- Chair's Report: Rex

Dear Board Members, I have a report for you regarding the decision to allow masks to be encouraged. At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged. At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

At our last meeting was discussed that we should encourage masks and masks should be encouraged.

- Provost's Report: Dr. Khayum

Members are going up, and we're trying to do the best. Not the primary, we're at the

is not limited to students. Given the different situations, arrangements should be

allowable, and latitude should be granted. The conversation regarding the program
should be continued.

Substantive balance is important and lots of things are being taken into

Accounting has not been consistent for people attending basketball games and that

might lead to the arena being closed of fans.

Bill 107 has language that will affect the teacher education program. The senate
with regard to what is allowable in classroom instruction.

D- "The committee will continue to

Appendix 1

CHARGE TO THE USI FACULTY SENATE **Formal Request for USI Faculty Senate Action**

4. Potential Resources:

Actions taken by Senate:

Charge will be sent to the Economics Benefits Committee. The committee is asked to work with Human Resources to address the concerns addressed in this charge and create an FAQ that will help communication between HR and Faculty.