

APPROVAL OF MINUTES

February 8, 2023 (57.11)

NEW BUSINESS

- SGA Sign-up Sheet
- Second Reading FS Bill 23-A-XX “Revising Procedures for ‘Grade Appeal’” (AA)
- First Reading FS Bill 23-A-XX “Revising Procedures for ‘Academic Program Review’” (AA)
- Second Reading FS Bill 23-A-XX “Revising Procedure for ‘Faculty Merit Pay’” (PA)
- Second Reading FS Bill 23-A-XX “Revising Policy for ‘Department Chairs’” (PA)
- Second Reading FS Bill 23-A-XX “Revising Procedure for ‘Department Chairs’” (PA)

REPORTS

Chair – Kim Louie

Administrative Liaison – Provost Mike Godard

SGA – David Oliver

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmidt

Compensation – Pam Parry

Documents – Jenna Moore and Larry Bohannon

Governance – Shannon Clapsaddle and Monica Kearney

Professional Affairs – Susan Fulton

Membership – Jenny Cropp

SPECIAL REPORTS

IT Remote Work: Dr. Erin Fluegge

ANNOUNCEMENTS

Restock the Redhawk Food Pantry

NEXT MEETING

March 8, 2023

3:00 – 5:00 pm

UC Redhawks Room
