Faculty Senate April 29, 2021 4:05–5:35 p.m. Virtual Meeting via WebEx

<u>Link for panelists</u> (i.e., current senators, incoming senators, and regular invitees)

<u>Link for attendees</u>

password, if prompted: hello

Organizational Meeting, 2021–2022 Senate

- I. Call to Order
- II. Election of Officers for 2021–2022 (Val Larsen will be in office for his second year of the speaker's two-year term)

Proposed slate:

Speaker Pro Tempore: Katherine Ott Walter

Marshal: Steve Harper Treasurer: Cathy McKay

Communications Director: Karen McDonnell

III. Election of Committee Chairs for 2021–2022

April (Final) Meeting, 2020–2021 Senate (new senators are welcome but not obligated to stay)

- I. Call to Order
- II. Provost's Report
- III. Speaker's Report—guest Dr. Bethanie Nowviskie, Dean of the Libraries
- IV. Treasurer's Report
- V. Committee Reports
 - A. Faculty Concerns
 - B. Academic Policies
 - C. Adjunct Affairs
 - D. Student Relations
 - E. Faculty Appeals
 - F. Budget and Compensation
 - G. Nominations and Elections
 - H. Other Committee Reports
- VI. New Business

Motion to Support the Madison AAPI Caucus

VII. Unfinished Business

• Faculty Senate Diversity Initiative

VIII. Open Discussion

IX. Adjournment