

# Faculty Senate

*Meeting No. 3, Fall Semester 2022*

*(Plenary Session)*

*11<sup>th</sup> November 2022, 14:00*

*Room A402*

## Agenda

1. Call to Order and Roll Call
2. Acceptance of Agenda
3. Remarks from the Chair
4. Approval of Prior Meeting's Minutes
5. Presentation by Provost on Administration's Proposals
6. Presentation by Professor Quan on the Center for Learning Excellence
7. Committee Remarks and Proposals
  - a. Executive Committee
  - b. Academic Personnel Policy
  - c. Education Council
  - d. Campus Environment and Faculty Welfare
  - e. Academic Planning and Education Services
8. Votes on Proposed Amendments
9. Any other business
10. Adjournment