

**The College of Liberal Arts and Sciences  
Senate Agenda  
September 19, 2022  
3:15 p.m.  
Armstrong Hall  
Zebulon Pearce and Family Conference Room**

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- I. Call to Order
- II. Approval of May 2, 2022 Minutes
- III. Welcome and Overview – Rhian Stotts, Presiding Officer and Sarah Bolmarcich, Presiding Officer-Elect
- IV. Dean’s Report
- V. Establishment of a Dean’s Advisory Council on NTT faculty, change to bylaws:  
*The Dean’s Advisory Council on Non-Tenure Eligible Faculty shall advise the Dean on issues related to compensation, workload, job security, working conditions, and other topics as they relate to NTE faculty in The College. The committee shall consist of 9 NTE faculty, two elected from each of the three divisions of The College and three elected at-large from The College. Committee members will serve 3-year terms. The committee will report its findings and recommendations to the Dean and the College Senate at least once per semester.*
- VI. Curriculum Committee Report
- VII. Announcements
- VIII. Adjournment

**The College of Liberal Arts and Sciences  
Senate Agenda  
October 31, 2022  
3:15 p.m.  
Armstrong Hall  
Zebulon Pearce and Family Conference Room**

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- I. Call to Order
  - II. Approval of September 19, 2022 Minutes
  - III. Dean's Report
  - IV. Curriculum Committee Report
  - V. Bylaws change – first read to remove the Committee of Review
  - VI. Report – new ad hoc NTT committee
  - VII. Announcements
  - VIII. Open Forum
  - IX. Adjournment

**The College of Liberal Arts and Sciences  
Senate Agenda  
November 28, 2022  
3:15 p.m.  
Armstrong Hall  
Zebulon Pearce and Family Conference Room**

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- I. Call to Order
- II. Approval of October 31, 2022 Minutes
- III. Dean's Report
- IV. Curriculum Committee Report
- V. Second read - bylaws change to remove the Committee of Review
- VI. Second read – motion for The College to address salary compression
- VII. Announcements
- VIII. Open Forum
- IX. Adjournment

**The College of Liberal Arts and Sciences  
Senate Agenda  
February 6, 2023  
3:15 p.m.  
Armstrong Hall  
Zebulon Pearce and Family Conference Room**

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- I. Call to Order
  - II. Approval of November 28, 2022 Minutes
  - III. Dean's Report
  - IV. Curriculum Committee Report
  - V. Vote on Salary Compression
  - VI. Announcements
  - VII. Open Forum
  - VIII. Adjournment

**The College of Liberal Arts and Sciences  
Senate Agenda  
April 3rd, 2023  
3:15 p.m.  
Armstrong Hall  
Zebulon Pearce and Family Conference Room**

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- I. Call to Order
- II. Approval of February 6, 2023 Minutes
- III. Dean's Report
- IV. Curriculum Committee Report
- V. Career-Track Faculty Salary Resolution
- VI. Bylaws Change to add the Dean's Advisory Council on Career-Track Faculty
- VII. Call for Nominations – Presiding Officer-Elect
- VIII. Announcements
- IX. Open Forum
- X. Adjournment

**The College of Liberal Arts and Sciences  
Senate Agenda  
May 1st, 2023  
3:15 p.m.  
Armstrong Hall  
Zebulon Pearce and Family Conference Room**

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- I. Call to Order
- II. Approval of April 3rd, 2023 Minutes
- III. Dean's Report
- IV. Standing Committees Report
  - a. Committee on Committees Report (not yet received)
  - b. Academic Standards Committee Report
  - c. Curriculum Committee Report
  - d. Student Affairs and Grievances Committee Report
  - e. Committee on Quality of Instruction Report
  - f. The Dean's Faculty Advisory Council Report (not yet received)
  - g. The Dean's Academic Professional Advisory Council Report (not yet received)
  - h. The Dean's Advisory Council on Equity, Diversity, and Inclusion Report (not yet received)
  - i. The College Senate Ad-Hoc Committee on Career-Track Faculty Report
  - j. Dean's Advisory Council on Career-Track Faculty Update
- V. Curriculum Committee Report
- VI. Election of Presiding Officer Elect (Christine Holman, Kristin Dybvig-Pawelko)
- VII. Announcements
- VIII. Open Forum
- IX. Adjournment

