

# Agenda for September 13, 2021

## Call to order

## Attendance

## Approval of Minutes

- (May 3, 2021 regular & organizational minutes will be postponed for approval until October.)

**President's Report:** Senator McFaddin

**Provost's Report:** Senator Zeigler

## Guest Speakers:

- Beth Polin - Faculty Advocate
- Jenna Smith - SGA Update

## Unfinished Business:

- *(if any)*

## New Business:

- [2021-22 Committee Charges](#) *(Information Only)*
- Senate Standing Committee Elections
  - Elections & University Nominations Committee (1 vacancy)  
**Replace:** *Emily Zuccaro*  
**Continuing members:** *Adam Lawson, Eric Meiners, Amy Schilling, Geela Spira*
  - Faculty Welfare Committee (1 vacancy)  
**Replace:** *Emily Zuccaro*  
**Continuing members:** *James Blair, Marie Manning, Joanne McGlown, Carolin Walz, HR representative*
- Other *(if any)*

## Report Overview & Questions:

- [Executive Committee](#): Senator Crosby
- [Faculty Regent](#): Senator Marion
- COSFL Representative: Senator Burns

## Standing Committees:

- Academic Quality Committee: Senator Sands, Chair
- Budget Committee: TBD (*last year: Senator Woodruff, Chair*)
- Elections & University Nominations Committee: Senator Schilling, Chair
- Information Technology Committee: TBD (*last year: Senator Nachtwey, Chair*)
- Rights & Responsibilities Committee: TBD (*last year: Senator McKinney*)
- Rules Committee: Senators Bishop-Ross & Kay, Co-Chairs
- Welfare Committee: Senator Blair, Chair
- Ad Hoc Committees
  - Review Open Textbook Resources: Senator Marion (*reporting for Kelly Smith, Chair*)

## ADJOURNMENT

The ECU Faculty Senate is a public body and citizens are welcome to attend our meetings at 3:30 p.m.