**University Faculty Senate Agenda**

August 22, 2022

Online Zoom meeting

**Call to Order** at 3:30 PM

**Call for Press Identification**

**Courtesy Announcements**

Comments from President Nook

Comments from Provost Herrera

Comments from Faculty Chair Mattingly

Comments from United Faculty President Hawbaker

Comments from NISG President Masinovic

Comments from Senate Chair Degnin

**Minutes for Approval:**

Minutes from April 25 2022

Minutes from May 9 2022 (special meeting)

**Docketed Items:**

1498 [End of year report from the Governance Committee](https://senate.uni.edu/current-year/current-and-pending-business/end-year-report-governance-committee)

1499 [End of year report from the Nominating Committee](https://senate.uni.edu/current-year/current-and-pending-business/end-year-report-nominating-committee)

1500 [End of year report from the Policy Committee](https://senate.uni.edu/current-year/current-and-pending-business/end-year-report-policy-committee)

1501 [Emeritus Request: Jennifer Waldron](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-jennifer-waldron)

1502 [Emeritus Request: Ivonne Cuadra](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-ivonne-cuadra)

1503 [Emeritus Request: Chris Lukasiewicz](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-chris-lukasiewicz)

1504 [Emeritus Request: Joseph Marchesani](https://senate.uni.edu/current-year/current-and-pending-business/emeritus-request-joseph-marchesani)

**Consultation:**

**New Business**

**Adjournmen**t by 5:00 PM.

Submitted by Francis Degnin, Chair of the University Faculty Senate