



Agenda: April 13, 2022 (12:30-1:45)

Priority Business	<ul style="list-style-type: none">• Call the Meeting to Order• Review/Approval of (previous meeting date) Minutes
Chair's Report	<ul style="list-style-type: none">• Update on Chancellor resignation and shared governance response
Vice-Chair's Report	<ul style="list-style-type: none">• USC 4.7.22
Communications Director's Report	<ul style="list-style-type: none">• Upward Evaluation Proposal
Faculty Senate Liaison's Report	<ul style="list-style-type: none">•
Actionable Items:	<ul style="list-style-type: none">• Resolution of appreciation for Interim Chancellor Jim Henderson• Resolution of support for Interim Chancellor John Chenoweth• Ratification of proposed Personnel Rules
Academic Staff Committee Reports	<ul style="list-style-type: none">• Awards• Elections• Promotions• Outreach (including Onboarding)• Titling• Title appeals• Ad Hoc: By-Laws• Ad Hoc: Personnel Rules
Other Business	<ul style="list-style-type: none">• Open Floor• Meeting Adjournment