## Faculty Senate Meeting Agenda

**March 25, 2022 @ 2:30pm**  
**Pamplin 1045 or Zoom**

### Register Attendance

Faculty Senate SharePoint Site

### Resolutions with Faculty Senate

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Received Date</th>
<th>Due Date</th>
<th>Revised Dates</th>
<th>Time to Draft Response</th>
<th>Preliminary Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CUSP 2021-22N:</strong> Resolution to Establish Non-Class Holiday Status for Juneteenth</td>
<td>3/14/22</td>
<td>4/14/22</td>
<td>3/25/22, 4/8/22</td>
<td>20 days</td>
<td><strong>Prelim. rec: Waive Comment</strong></td>
</tr>
<tr>
<td><strong>CUSP 2021-22O:</strong> Resolution to Establish an Academic Relief Policy</td>
<td>2/28/22</td>
<td>4/14/22</td>
<td>3/25/22, 4/8/22</td>
<td>20 days</td>
<td><strong>Prelim. rec: Comment</strong></td>
</tr>
<tr>
<td><strong>CFA 2021-22E:</strong> Resolution to Revise Faculty Handbook Language Regarding Appeal of Probationary Non-reappointment</td>
<td>3/22/22</td>
<td>4/22/22</td>
<td>3/25/22, 4/8/22</td>
<td>27 days</td>
<td><strong>Prelim. rec:</strong></td>
</tr>
</tbody>
</table>

### Consent Agenda

- Approval of Minutes
- Approval of Agenda
- **CUSP 2021-22N:** Resolution to Establish Non-Class Holiday Status for Juneteenth  **Prelim. rec: Waive Comment**

### Business Agenda

#### Old Business

- Updates and Announcements ([Committees/Commissions](#))
- **CGPSP 2021-22F:** GRE Resolution – Comment Review (Due: 3/3/22)  **R. Weiss**
- 2022-2023 Faculty Senate Elections (officers & senators)  **E. Kaufman/R. Jin**
- IT Transformation Committee – Faculty Appointment: Ali Butt  **R. Weiss**

#### New Business

- Standardized Test Optional Policy and Report  **J. Espinoza**
- **CUSP 2021-22O:** Resolution to Establish an Academic Relief Policy  **R. Weiss**
- **CFA 2021-22E:** Resolution to Revise Faculty Handbook Language Regarding Appeal of Probationary Non-reappointment  **R. Queen/B. Hicok**
- **Graduate Student Task Force** (Resolution for Equitable and Cost-of-Living-Responsive Graduate Student Compensation) – Faculty Representatives (Nominations and Voting)  **R. Weiss**

#### Open-Floor Discussion

- Glean Software  **R. Queen/R. Weiss**
- **R. Shryock**

### Adjourn