# Faculty Senate Meeting Agenda

**April 8, 2022 @ 2:30pm**  
Pamplin 1045 or Zoom

## Register Attendance

- Faculty Senate SharePoint Site

## Resolutions with Faculty Senate

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Status</th>
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| **CUSP 2021-22N:** Resolution to Establish Non-Class Holiday Status for Juneteenth | Rcvd: 3/14/22, Due: 4/14/22  
1st rev: 3/25/22, 2nd 4/8/22  
Time to draft response: 20 days | Prelim. rec: Comment |

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| **CGPSP 2021-22C:** Resolution to Establish a University Policy Governing Representation on Task Forces and Working Groups | Rcvd: 3/3/22, Due: 4/3/22  
Discussion: 4/8/22  
Time to draft response: None | Prelim. rec: |

## Consent Agenda

- R. Weiss

## Approval of Minutes

## Approval of Agenda

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Approval</th>
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<tbody>
<tr>
<td><strong>CUSP 2021-22N:</strong> Resolution to Establish Non-Class Holiday Status for Juneteenth</td>
<td>Prelim. rec: Comment</td>
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## Business Agenda

### Old Business

- Updates and Announcements ([Committees/Commissions](#))  
R. Weiss  
2022-2023 Faculty Senate Elections (senators)  
E. Kaufman

### New Business

- **CGPSP 2021-22C:** Resolution to Establish a University Policy Governing Representation on Task Forces and Working Groups (Discussion)  
B. Hicok/M. Abbas
- 2022-2023 Faculty Senate Officer Slate (Voting: April 22)  
E. Kaufman/D. Hindman
- Climate Action Commitment Presentation  
J. Randolph/T. Schenk

## Open-Floor Discussion

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

## Adjourn