

**Annual Report for 2022-23**

Following is a draft of the 25th annual report showing the items of discussion and accomplishments of the 2022-2023 Faculty Senate, as they occur this year. Faculty Senate is anticipated to meet approximately 28 times during the 2022-2023 academic year. This report is intended to provide a summary of Senate activities for the benefit of the broader UI community. This draft report will be finalized at the conclusion of the academic year.

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| APM – Administrative Procedures ManualFSH – Faculty Staff HandbookGPR – General Policy ReportUCC – University Curriculum Committee Tracking # | UP – University Policy Tracking # N/A – Not ApplicableDNR – Did Not Recommend (Not Moving Forward) FYI – Informational Item |

1. **Vote Record**

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| --- | --- | --- | --- | --- | --- |
| **Mtg #Date** | **Type of Action** | **Tracking #** | **Originator** | **Item** | **Approval/FYI Dates** |
|  #3 September 6, 2022 | FSH |  | FSH | FSH 6440: Persons with Acquired Immune Deficiency Syndrome (AIDS) | FS 9/6/22UFM 9/19/2022President 10/5/2022 |
| #4September 13, 2022 | FSH |  | FSH | FSH 4990: Academic Regalia | FS 9/13/22UFM 10/27/2022President 10/31/2022 |
| #1 UFM September 19, 2022 | FSH |  | FSH | FSH 3160: Academic Freedom | Tabled at UFM 3/1/2022UFM 9/19/22President 10/5/2022 |
| #7 October 4, 2022 | FSH |  | FSH | FSH 3500: Promotion and Tenure | FS 10/4/22UFM 10/27/2022President 10/31/2022 |
| #8 October 11, 2022 | FSH |  | FSH | FSH 3710: Leave Policies for All Employees | FS 10/11/22UFM 10/27/2022President 10/31/2022 |
| #9 October 18, 2022 | UCC | UCC-23-439 | UCC | Nutritional Sciences (Ph.D) | FS 10/18/2022 |
| #9 October 18, 2022 | UCC | UCC-23-470 | UCC | Graduate Robotic Engineering Certificate | FS 10/18/2022 |
| #11 November 1, 2022 | UCC | UCC-23-22 | UCC | American Studies Minor | FS 11/01/2022 |
| #11 November 1, 2022 | UCC | UCC-23-478 | UCC | Modern Languages Study Academic Certificate | FS 11/01/2022 |
| #11 November 1, 2022 | UCC | UCC-23-491 | UCC | Technical Writing Academic Certificate | FS 11/01/2022 |
| #11 November 1, 2022 | UCC | UCC-23-493 | UCC | Social Media Management Academic Certificate  | FS 11/01/2022 |
| #11 November 1, 2022 | UCC | UCC-23-494 | UCC | English (BS) | FS 11/01/2022 |
| #11 November 1, 2022 | FSH |  | FSH | FSH 5600: Research Conflicts of Interest | FS 11/01/2022UFM 5/3/2023President 6/21/2023 |
| #12 November 8,2022 | FSH  |  | FSH | FSH 1640.90: UAAC Committee Directory | FS 11/08/2022UFM 5/3/2023President 6/21/2023 |
| #12 November 8, 2022 | UCC | UCC-23-477 | UCC | Minor in Cybersecurity | FS 11/08/2022 |
| #12 November 8, 2022 | UCC | UCC-23-489 | UCC | Natural Resources Enterprise Management (B.S.) | FS 11/08/2022 |
| #12 November 8, 2022 | UCC | UCC-23-77 | UCC | Crop Sciences and Management (BSPLSC) | FS 11/08/2022 |
| #12 November 8, 2022 | UCC | UCC-23-482 | UCC | Minor in Agricultural Commodity Risk Management | FS 11/08/2022 |
| #14 November 29, 2022 | UCC | UCC-23-469 | UCC | Undergraduate Robotics Systems Academic Certificate | FS 11/29/2022 |
| #14 November 29, 2022 | UCC | UCC-23-471 | UCC | Graduate Certificate in Climate Change | FS 11/29/2022 |
| #14 November 29, 2022 | UCC  | UCC-23-474 | UCC | M.S. Geographic Information Science | FS 11/29/2022 |
| #14 November 29, 2022 | UCC | UCC-23-475 | UCC | Earth and Spatial Sciences (BS) | FS 11/29/2022 |
| #14 November 29, 2022 | UCC | UCC-23-476 | UCC | Environmental Hydrogeology Academic Certificate | FS 11/29/2022 |
| #15 December 6, 2022 | UCC  | UCC-23-70 | UCC | Department of Architecture | FS 12/06/2022  |
| #15 December 6, 2022 | UCC | UCC-23-71 | UCC | Department of Art and Design | FS 12/6/2022 |
| #15 December 6, 2022 | UCC | UCC-23-72 | UCC | Change the name of the Department of Art and Architecture to the Department of Design | FS 12/6/2022 |
| #16 January 24, 2023 | UCC | UCC-23-485 | UCC | Dual Credit Instructor Certificate  | FS 1/24/2023 |
| #16 January 24, 2023 | UCC | UCC-23-481 | UCC | Graduate Certificate in Professional Applications of Data Science | FS 1/24/2023 |
| #16 January 24, 2023 | UCC | UCC-23-479 | UCC | Geographic Information Systems Academic Certificate | FS 1/24/2023 |
| #16 January 24, 2023 | UCC | UCC-23-230 | UCC | Geographical Information Systems (BS) | FS 1/24/2023 |
| #16 January 24, 2023 | UCC | UCC-23-239 | UCC | Geography (BS) | FS 1/24/2023 |
| #16 January 24, 2023 | UCC | UCC-23-68 | UCC | Final Exam Schedules | FS 1/24/2023 |
| #16January 24, 2023 | UCC | UCC-23-61 | UCC | Dual Credit Load Limitations | FS 1/24/2023 |
| #16 January 24, 2023 | UCC | UCC-23-82 | UCC | Equity and Justice Academic Certificate | FS 1/24/2023 |
| #16 January 24, 2023 | FSH |  | FSH | FSH 3250: Flextime/Flexplace  | FS 1/24/2023UFM DNRPresident |
| #17 January 31, 2023  | UCC | UCC-23-488 | UCC | General Studies (AA/AS) | FS 1/31/2023 |
| #17 January 31, 2023  | UCC | UCC-23-63 | UCC | School of Global Studies: Courses with ALCP, CHIN, FL, FLEN, FREN, IS, GERM, LAS, and SPAN | FS 1/31/2023 |
| #17 January 31, 2023 | UCC | UCC-23-64 | UCC | School of Global Studies: Majors in French, Latin American Studies, Modern Language Business Option and Spanish | FS 1/31/2023 |
| #17 January 31, 2023 | UCC | UCC-23-65 | UCC | School of Global Studies: Faculty | FS 1/31/2023 |
| #17 January 31, 2023 | UCC | UCC-23-59 | UCC | Civil Engineering (BSCE) | FS 1/31/2023 |
| #17 January 31, 2023 | UCC | UCC-23-441 | UCC | Interdisciplinary Science and Technology (PSM) | FS 1/31/2023 |
| #18 February 7, 2023 | UCC | UCC-23-67 | UCC | CdA Medical Studies | FS 2/7/2023 |
| #18 February 7, 2023 | UCC | UCC-23-6 | UCC | Adult Organizational Learning and Leadership (MS) | FS 2/7/2023 |
| #19 February 14, 2023 | UCC | UCC-23-232 | UCC | Geography (MS) | FS 2/14/2023 |
| #19 February 14, 2023 | UCC | UCC-23-486 | UCC | Climate Change and Solutions (BS) | FS 2/14/2023 |
| #19 February 14, 2023 | UCC | UCC-23-79 | UCC | Culturally Responsive Pedagogy and Universal Design for Learning Academic Certificate | Group A item that did not require FS review or vote. Leaving the record on the report to match historical agenda records. |
| #19 February 14, 2023 | FSH |  | FSH | FSH 6920: University Library | FS 2/14/2023UFM 5/3/2023President 6/21/2023 |
| #20 February 21, 2023 | UCC | UCC-23-500 | UCC | Nuclear Safeguards and Security  | FS 2/21/2023 |
| #20 February 21, 2023 | UCC | UCC-23-331 | UCC | Environmental Education and Science Communication Academic Certificate | FS 2/21/2023 |
| #20 February 21, 2023 | UCC | UCC-23-226 | UCC | Natural Resources (MNR) | FS 2/21/2023 |
| #21 February 28, 2023 | UCC | UCC-23-484 | UCC | Criminology (MS) | FS 2/28/2023 |
| #22 March 7, 2023 | FSH |  | FSH | 1640.87: University Teaching Committee Structure | FS 3/07/2023UFM 5/3/2023President 6/21/2023 |
| #22 March 7, 2023 | FSH |  | FSH | 5500: Laboratory Record-Keeping Guidelines | FS 3/07/2023UFM 5/3/2023President 6/21/2023 |
| #24 March 28, 2023 | UCC | UCC-23-400 | UCC | Creative Writing (MFA) | FS 3/28/2023 |
| #25 April 4, 2023 | FSH |  | FSH | 1565: Academic Ranks and Responsibilities | FS 4/4/2023UFM DNR due to edits needed for FSH 1520President |
| #25 April 4, 2023 | FSH |  | FSH | 1520: Constitution of the University Faculty | FS 4/4/2023UFM DNRPresident  |
| #26 April 11, 2023 | UCC | UCC-23-78 | UCC | Counseling and Testing Center | FS 4/11/2023 |
| #26 April 11, 2023 | UCC | UCC-23-79 | UCC | Removal of 4-B from the U of I Catalog | FS 4/11/2023 |
| #26 April 11, 2023 | UCC | UCC-23-80 | UCC | Four Digit Course Numbering | FS 4/11/2023 |
| #26 April 11, 2023 | UCC | UCC-23-84 | UCC | Addition to J-3-a | FS 4/11/2023 |
| #26 April 11, 2023 | UCC | UCC-23-85 | UCC | Regulation J-3-e | FS 4/11/2023 |
| #26 April 11, 2023 | UCC | UCC-23-86 | UCC | Regulation J-3-f | FS 4/11/2023 |
| #26 April 11, 2023 | UCC | UCC-23-87 | UCC | Regulation J-3-g | FS 4/11/2023 |
| #27 April 18, 2023 | UCC  | UCC-23-77 | UCC | Edit Regulation O-10-b | FS 4/18/2023 |
| #28 April 25, 2023 | FSH |  | FSH | 1620: University-Level Committees | FS – DNR - Returned to Committee on CommitteesUFMPresident |
| #28 April 25, 2023 | FSH |  | FSH | 1640: Committee Directory | FS 4/25/2023UFM 5/3/2023President 6/21/2023 |

1. **Guest Speakers/Informational Items at Meetings**
	* + Mtg #3 09/06/2022 – Brandi Terwilliger, Director of Human Resources – FSH 6440
		+ Mtg #3 09/06/2022 – Mario Pile, Director, Office of Equity and Diversity – Black/African American Cultural Center Presentation
		+ Mtg #3 09/06/2022 – Sydney Freeman, Professor EHHS – Enabling Mid-Career Faculty to Thrive Presentation
		+ Mtg #4 09/13/2022 – Lindsey Brown, University Registrar – FSH 4990
		+ Mtg #4 09/13/2022 – Ann Abbott, Program Director, Mathematics & Statistical Science, Diane Kelly-Riley, Vice Provost for Faculty, Barb Kirchmeier, Senior Instructor, English, Brian Smentkowski, Director, CETL – Non-Tenure Track Faculty and Instructor Support Panel/Open Forum
		+ Mtg #5 09/20/2022 – Dennis Becker, Dean, College of Natural Resources, Sarah Dawson, University Sustainability Director, Lee Espey, Division Operations Officer, DFA, Chandra Ford, Office of the President and Center Executive Officer, Boise and Southwestern Idaho, Scott Green, President – Sustainability White Paper
		+ Mtg #6 09/27/2022 – Kent Nelson, General Counsel – Guidance on Abortion Laws Memo
		+ Mtg #6 09/27/2022 – Keith Hanson, Counseling & Testing Center, Jeneba Hoene, Alcohol and Other Drug Program Coordinator – Alcohol Awareness
		+ Mtg #7 10/04/2022 – Eric Mittelstaedt, Earth & Spatial Sciences – Information Technology Committee Report (APM. 30.16)
		+ Mtg #7 10/04/2022 – Brandi Terwilliger, Director of Human Resources – FSH 3710
		+ Mtg #7 10/04/2022 – Julia McIlroy, Director, Purchasing Services – Jaggaer Purchasing Software
		+ Mtg #8 10/11/2022 – Teresa Amos, Deputy Director IT Planning and Initiatives, Dan Ewart, Vice President Information Technology/CIO - APM 30.16
		+ Mtg #8 10/11/2022 – Erin Chapman, Vice Chair Faculty Senate, Family and Consumer Sciences – University Level Promotion and Tenure Committee Solicitation
		+ Mtg #9 10/18/2022 – Yimin Chen, School of Family and Consumer Sciences – UCC 439 Nutritional Sciences
		+ Mtg #9 10/18/2022 – John Shovic, Computer Science CDA – UCC 470 Graduate Robotic Engineering Certificate
		+ Mtg #9 10/18/2022 – Brian Foisy, Vice President of Finance and Administration, Lodi Price, Class/Comp. Specialist Human Resources, Kenwyn Richards, Director Academic Budget and Planning, Kim Salisbury, Associate Vice President Budget and Planning, Brandi Terwilliger, Director of Human Resources – FY 23 CEC Summary
		+ Mtg #9 10/18/2022 – Katie Hettinga, ASUI Senator and Martha Smith, ASUI Senator – ASUI Resolution
		+ Mtg #10 10/25/2022 – David Talbot, Ombuds – Introduction
		+ Mtg #10 10/25/2022 – Kristy Caldo, Course Materials Manager, Vandal Store, Daniel Croom, President Texas Books – Course Materials Presentation
		+ Mtg #11 11/01/2022 – Traci Craig, Associate Dean CLASS – UCC 22 American Studies Minor
		+ Mtg #11 11/01/2022 – Rachel Halverson, Director, School of Global Studies – UCC 478 Modern Language Study Academic Certificate
		+ Mtg #11 11/01/2022 – Erin James, English - UCC 491 Technical Writing Academic Certificate
		+ Mtg #11 11/01/2022 – Robin Johnson, Director, School of Journalism and Mass Media – UCC 493 Social Media Management Academic Certificate
		+ Mtg #11 11/01/2022 – Erin James, English – UCC 494 English (BS)
		+ Mtg #11 11/01/2022 – Kay Dee Holmes, Assistant Director, Research Integrity – FSH 5600
		+ Mtg #11 11/01/2022 – Kent Nelson, General Counsel – Abortion FAQ
		+ Mtg #12 11/08/2022 – Terence Soule, Department Chair, Computer Science – UCC 477 Minor in Cybersecurity
		+ Mtg #12 11/08/2022 – Jaap Vos, Interim Department Head, Natural Resources and Society – UCC 489 Natural Resources Enterprise Management (B.S.)
		+ Mtg #12 11/08/2022 – Tim Prather, Plant Sciences – UCC 77 Crop Sciences and Management (BSPLSC)
		+ Mtg #12 11/08/2022) – Andres Trujillo, Program Director, Agricultural Economics & Rural Sociology – UCC 482 Minor in Agricultural Commodity Risk Management
		+ Mtg #12 11/08/2022 – Barb Kirckmeier, Director, Independent Study in Idaho – FSH 1640.90 UAAC Directory
		+ Mtg #12 11/08/2022 – Eric Anderson, Interim Director of Career Services, Dr. Pilgeram, Culture, Society and Justice, Dr. Schiele, Chemical & Biological Engineering – Career Impact Award
		+ Mtg #12 11/08/2022 – Jerry Fairley, Earth and Spatial Sciences – Continued discussion on APM 30.16
		+ Mtg #14 11/29/2022 – John Shovic, Computer Science CDA – UCC 469 Undergraduate Robotics Systems Academic Certificate
		+ Mtg #14 11/29/2022 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 471 Graduate Certificate in Climate Change
		+ Mtg #14 11/29/2022 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 474 M.S. Geographic Information Science
		+ Mtg #14 11/29/2022 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 475 Earth and Spatial Sciences (BS)
		+ Mtg #14 11/29/2022 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 476 Environmental Hydrogeology Academic Certificate
		+ Mtg #14 11/29/2022 – Brian Smentkowski, Director, Center for Excellence in Teaching and Learning – Guide to Teaching and Learning in Times of Crisis
		+ Mtg #15 12/06/2022 – Shauna Corry, Dean, College of Art and Architecture – UCC 70 Department of Architecture
		+ Mtg #15 12/06/2022 – Shauna Corry, Dean, College of Art and Architecture – UCC 71 Department of Art and Design
		+ Mtg #15 12/06/2022 – Shauna Corry, Dean, College of Art and Architecture – UCC 72 Change the name of the Department of Art and Architecture to the Department of Design
		+ Mtg #15 12/06/2022 – Omni Francetich, Office Manager of the Women’s Center & Chair of the Staff Compensation Committee – Staff Compensation Committee Recommendation
		+ Mtg #16 1/24/2023 – Taylor Raney, Electrical and Computer Engineering – UCC 485 Dual Credit Instructor Certificate
		+ Mtg #16 1/24/2023 – Barrie Robison, ORED AVP-Research Ops – UCC 481 Graduate Certificate in Professional Applications of Data Science
		+ Mtg #16 1/24/2023 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 479 Geographic Information Systems Academic Certificate
		+ Mtg #16 1/24/2023 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 230 Geographical Information Systems (BS)
		+ Mtg #16 1/24/2023 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 239 Geography (BS)
		+ Mtg #16 1/24/2023 – Lindsey Brown, Registrar – UCC 68 Final Exam Schedules
		+ Mtg #16 1/24/2023 – Casie Moreland, Director of Dual Credit – UCC 61 Dual Credit Load Limitations
		+ Mtg #16 1/24/2023 – Kristin Haltinner, Culture, Society and Justice – UCC 82 Equity and Justice Academic Certificate
		+ Mtg #16 1/24/2023 – Brandi Terwilliger, Director of Human Resources – FSH 3250 Flextime/Flexplace (Requesting title change to Flexwork)
		+ Mtg #16 1/24/2023 – Terry Gawlik, Athletic Director – Fall 2022 Athletics Academic Report
		+ Mtg #16 1/24/2023 – Zach Kayler, Soil and Water Systems & Ubuntu Committee Chair – Ubuntu Committee Update
		+ Mtg #16 1/24/2023 – Amanda Ferstead, Assistant Director of Health Promotion, Student Health Services – 2/1 Faculty/Staff Mental Health First Aid Training
		+ Mtg #16 1/24/2023 – Dakota Roberson, Electrical and Computer Engineering Idaho – Update on APM 30.16
		+ Mtg #17 1/31/2023 – Annette Folwell, Interim Associate Dean, College of Letters, Arts and Social Sciences – UCC 488 General Studies (AA/AS)
		+ Mtg #17 1/31/2023 – Rachel Halverson, Director, School of Global Studies – UCC 63 School of Global Studies: Courses with ALCP, CHIN, FL, FLEN, FREN, IS, GERM, LAS, and SPAN
		+ Mtg #17 1/31/2023 – Rachel Halverson, Director, School of Global Studies – UCC 64 School of Global Studies: Majors in French, Latin American Studies, Modern Language Business Option and Spanish
		+ Mtg #17 1/31/2023 – Rachel Halverson, Director, School of Global Studies – UCC 65 School of Global Studies: Faculty
		+ Mtg #17 1/31/2023 – Mike Lowry, Civil & Environmental Engineering – UCC 59 Civil Engineering (BSCE)
		+ Mtg #17 1/31/2023 – Jerry McMurtry, Dean, College of Graduate Studies – UCC 441 Interdisciplinary Science and Technology (PSM)
		+ Mtg #17 1/31/2023 – Cory Damron, Program Coordinator, Violence Prevention, Dean of Students – Green Dot Student Involvement
		+ Mtg #18 2/07/2023 – Tanya Miura, Biological Sciences – UCC 67 CdA Medical Sciences
		+ Mtg #18 2/07/2023 – Krista Soria, Leadership and Counseling – UCC 6 Adult Organizational Learning and Leadership (MS)
		+ Mtg #18 2/07/2023 – Kristopher Waynant, Director, Office of Undergraduate Research – Introduction and Undergraduate Research Presentation
		+ Mtg #19 2/14/2023 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 232 Geography (MS)
		+ Mtg #19 2/14/2023 – Alistair Smith, Department Chair, Earth and Spatial Sciences – UCC 486 Climate Change and Solutions (BS)
		+ Mtg #19 2/14/2023 – Aleksandra Hollingshead, Associate Dean, Curriculum and Instruction – UCC 79 Culturally Responsive Pedagogy and Universal Design for Learning Academic Certificate
		+ Mtg #19 2/14/2023 – Ben Hunter, Dean, Library – FSH 6920 University Library
		+ Mtg #19 2/14/2023 – Florian Justwan, Politics and Philosophy – Non-Tenure Track Subcommittee Update
		+ Mtg #20 2/21/2023 – Matthew Bernards, Director, Chemical and Biological Engineering – UCC 500 Nuclear Safeguards and Security
		+ Mtg #20 2/21/2023 – Karla Eitel, Director, McCall Outdoor Science School – UCC 331 Environmental Education and Science Communication Academic Certificate
		+ Mtg #20 2/21/2023 – Karla Eitel, Director, McCall Outdoor Science School – UCC 226 Natural Resources (MNR)
		+ Mtg #20 2/21/2023 – Sydney Freeman, Leadership & Counseling, Kristin Haltinner, Culture, Society & Justice, Colin Mannex, Executive Director Kenworthy Performing Arts Center – Clusterluck Documentary & Cluster Hiring
		+ Mtg #21 2/28/2023 – Brian Wolf, Department Chair, Culture, Society and Justice – UCC 484 Criminology (MS)
		+ Mtg #21 2/28/2023 – Dan Ewart, Vice President of Information Technology and Chief Information Officer – UI Initiative from OIT, changes to phone services
		+ Mtg #21 2/28/2023 – Lindsay Brown, Registrar – Admissions Criteria
		+ Mtg #22 3/07/2023 – Erin Chapman, Family and Consumer Sciences – FSH 1640.87 University Teaching Committee Structure
		+ Mtg #22 3/07/2023 – Arch Harner, Director, Research Assurances – FSH 5500 Laboratory Record-Keeping Guidelines
		+ Mtg #22 3/07/2023 – Ginny Lane, Family and Consumer Sciences – UI Food Security Coalition Introduction
		+ Mtg #22 3/07/2023 – Gwen Gorzelsky, Vice Provost for Academic Initiatives – Boyer 2030 Report
		+ Mtg #24 3/28/2023 – Michael McGriff, English Department – UCC 400 Creative Writing (MFA)
		+ Mtg #24 3/28/2023 – Brian Smentkowski, Director, Center for Excellence in Teaching and Learning – Broadening Faculty Recognition and Appreciation
		+ Mtg #24 3/28/2023 – Sarah Dawson, University Sustainability Director – Recycling Program
		+ Mtg #25 4/04/2023 – Jerry McMurtry, Dean, College of Graduate Studies – TA Concern
		+ Mtg #25 4/04/2023 – Dakota Roberson, Electrical and Computer Engineering – APM 30.16 Working Group Report
		+ Mtg #25 4/04/2023 – Cari Fealy, Associate Dean of Students – 2300/2400 Proposal
		+ Mtg #26 4/11/2023 – Blaine Eckles, Vice Provost for Student Affairs and Dean of Students – UCC 78 Counseling and Testing Center
		+ Mtg #26 4/11/2023 – Barb Kirchmeier, Director, Independent Study in Idaho – UCC 79 Removal of B-4 from the U of I Catalog
		+ Mtg #26 4/11/2023 – Lindsey Brown, University Registrar – UCC 80 Four Digit Course Numbering
		+ Mtg #26 4/11/2023 – Dean Panttaja, Director of General Education & Assessment – UCC 84 Addition to J-3-a
		+ Mtg #26 4/11/2023 – Dean Panttaja, Director of General Education & Assessment – UCC 85 Addition to J-3-e
		+ Mtg #26 4/11/2023 – Dean Panttaja, Director of General Education & Assessment – UCC 86 Addition to J-3-f
		+ Mtg #26 4/11/2023 – Dean Panttaja, Director of General Education & Assessment – UCC 87 Addition to J-3-g
		+ Mtg #26 4/11/2023 – Amanda Ferstead, Assistant Director or Health Promotion – Connecting U & I Block Party & MHFA
		+ Mtg #26 4/11/2023 – Brian Foisy, Vice President for Finance & Administration and Kristin Haltinner, Culture, Society & Justice – Spread Pay Working Group Update
		+ Mtg #27 4/18/2023 – Jerry Fairly, Earth and Spatial Sciences – APM 30.16 Memo to President Green
		+ Mtg #27 4/18/2023 – Jerry McMurtry, Dean of the College of Graduate Studies – UCC 77 Edit Regulation O-10-b
		+ Mtg #27 4/18/2023 – Jerry McMurtry, Dean of the College of Graduate Studies – TA Concern
		+ Mtg #27 4/18/2023 – Florian Justwan, Politics and Philosophy – NTT Taskforce Update
		+ Mtg #28 4/25/2023 – Francesca Sammarruca, Physics and Faculty Secretary – FSH 1620 University-Level Committees
		+ Mtg #28 4/25/2023 – Francesca Sammarruca, Physics and Faculty Secretary – FSH 1640 Committee Directory
2. **Administrated Procedures Manual, Non-substantive and/or non-voting items**
	* + Mtg #4 9/13/2022 – APM 45.02 – Sponsored Projects Proposal Preparation and Authorization
		+ Mtg #5 9/20/2022 – APM 30.14 – Cyber Incident Reporting and Response
		+ Mtg #6 9/27/2022 – APM 30.13 – Networked Computing Device Standards
		+ Mtg #6 9/27/2022 – APM 30.32 – Computer Security Violations
		+ Mtg #6 9/27/2022 – APM 45.02 – Sponsored Projects Proposal Preparation and Authorization
		+ Mtg #7 10/04/2022 – APM 55.09 – Employee Leave Benefits
		+ Mtg #14 11/29/2022 – APM 01.01 – Office of General Counsel
		+ Mtg #15 12/06/2022 – APM 90.38 – ID cards for Non-UI Affiliates
		+ Mtg #15 12/06/2022 – APM 90.40 – Business Technology Incubator
		+ Mtg #16 1/24/2023 – APM 65.02 – Records Inventory, Retention and Disposition
		+ Mtg #16 1/24/2023 – APM 70.23 – University International Travel
		+ Mtg #22 3/07/2023 – APM 65.06 – University Electronic Records Management Guidelines
		+ Mtg #26 4/11/2023 – APM 30.16 – Technology Hardware Lifecycle Management
		+ Mtg #27 4/18/2023 – APM 15.30 – Capital Project Requests
		+ Mtg #27 4/18/2023 – APM 40.09 – Lost and Found Services
		+ Mtg #27 4/18/2023 – APM 40.21 – Building Services
		+ Mtg #27 4/18/2023 – APM 40.27 – Campus Mail Services
		+ Mtg #27 4/18/2023 – APM 90.23 – Campus Recreation
		+ Mtg #27 4/18/2023 – APM 90.24 – Student Health Services
		+ Mtg #27 4/18/2023 – APM 90.25 – Pitman Center
		+ Mtg #27 4/18/2023 – APM 90.26 – Pitman Center Sound Production & Lighting
		+ Mtg #27 4/18/2023 – APM 90.51 – ChemStore Services
3. **Consent Agenda Items**
	* + Mtg #3 9/06/2022 – Sabbatical Leave Committee Recommendations
		+ Mtg #5 9/20/2022 – Approval of University Committee Appointments
		+ Mtg #6 9/27/2022 – Summer Graduates
		+ Mtg #16 1/24/2023 – Solidarity Statement Resolution
		+ Mtg #16 1/24/2023 – Sabbatical Leave Committee Recommendations
		+ Mtg #19 2/14/2023 – Fall 2022 Graduates
4. **Resolutions/Misc.**