



Call to Order 4:00 PM

I. Roll Call

Present: Alam, Alamina, Allred, Baltus, Beatty, Benton, Black, Branson, Caceres, Christman, Compota, Cook, Dudley, Dunn, Emonds (for Semaan), Feldmeier, Foss, Grazzini, Hey, Keith, Kistner, McBane, Mezo, Monteleone, Montes (for Yamazaki), Nemeth, Rouillard, Sakowski, Sapci, Smith, Stover, Taylor, Thompson-Casado, Whittaker, Xianlin, Yaklin (36)

Absent: Carpenter, Case, Crookston, Ferris, Heberle, Montpetit, Orloff (for Miner), Stauch (8)

Vacancies: 1

Guests: Gilbert, Hammel, Hintz, Gregory, Sullivan (5)

Approval of Agenda & Minutes

Meeting agenda submitted for approval; Motion to approve with date correction; Second; Vote: Agenda Approved.

Minutes from October 5, 2021, meeting submitted for approval; Motion to approve; Second; Vote: Minutes Approved.

Executive Committee Report: Jetsa Caceres
Executive Committee did not meet (Fall Break).

Faculty Senate Report: Suzanne Smith

The nominations of Senator Sharon Barnes for the Search Committee for Office of Vice President of Diversity and Senator Robert Steven for the Search Committee for Vice President of Inner Collegiate Athletics have been confirmed.

The Executive Committee's review of Grad Council's policies on instruction and academic dishonesty is moving forward. Last policy review was 2011.

President Bigioni acknowledged Indigenous Peoples Day on October 11 and stated that the University has a 2020 Land Acknowledgement Statement on Indigenous Peoples and there is a plan to relaunch that statement on the website by Nov. 1st.

Provost Bjorkman asked faculty to remind students of the 4-week early registration period. She announced a statewide education plan to reduce and prevent hazing on college and university campuses. All colleges must develop and implement policies and training; program details are on the website.

October 15 was the deadline for the first COVID vaccine; 49% of University persons have uploaded proof of vaccine. Please remind

