# Approval of Agenda for September 20, 2022

# Approval of Draft Minutes for April 19, 2022 & September 13, 2022

# Remarks

President Samuel L. Stanley Jr., M.D.

Provost Teresa K. Woodruff, Ph.D.

Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS

Chairperson Karen Kelly-Blake, Ph.D.

# New Business

* 1. Overview of Faculty Senate and Parliamentary Procedure
  2. University Committee on Curriculum Report

UCC Chairperson Alison Dobbins

Attachment A (Short Report) & Attachment B (Long Report)

* 1. Emeritum Policy Updates [2122-34]

Provost Teresa K. Woodruff

* 1. Introduction to Faculty and Academic Staff Affairs & Faculty and Academic Staff Development

Interim Associate Provost for Faculty and Academic Staff Affairs Ann Austin

Director of the Office of Faculty and Academic Staff Affairs Kara Yermak

Assistant Provost for Faculty and Academic Staff Development Marilyn Amey

Associate Provost for Faculty and Academic Staff Development Prabu David

# Comments from the Floor