# Approval of Agenda for April 18, 2023

# Approval of Draft Minutes for March 21, 2023

# Remarks

## Interim Provost Thomas Jeitschko, Ph.D.

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

## Chairperson Karen Kelly-Blake, Ph.D.

# New Business

## Internal and External University Communications

Emily Gerkin Guerrant

 Vice President for Media and Public Information and University Spokesperson

Heather Swain

 Vice President for Marketing, Public Relations, and Digital Strategy

## Annual Faculty and Academic Staff Compensation Recommendation

University Committee on Faculty Affairs Chairperson Jamie Alan
UCFA Vice Chairperson & Budget Subcommittee Chairperson Bree Holtz
Attachments A, B, C, & D

## Proposed Name, Gender, Sexual Identity, and Pronoun Data Policy

Attachments E & F

## Annual Standing Committee Reports

### 4.3.1. University Committee on Faculty Affairs

UCFA Chairperson Jamie Alan

### 4.3.2. University Committee on Faculty Tenure

UCFT Chairperson Susan Barman

# Comments from the Floor

 **Reminders**

* Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
* When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of Faculty Senate should rename themselves “NV – [Their name]” to indicate they are non-voting participants.
* University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.