

**Faculty Senate** 

## REPORT OF ACTION BY THE FACULTY SENATE

## Call to Order

The meeting was called to order by Senate President John Drummond at 11:37 a.m. in the O'Hare Special Collections, Walsh Library.

The Senate unanimously approved the membership of Senate Committees.

The Senate unanimously voted Falguni Sen as chair of the Online and Hybrid Learning Committee.

The Senate voted to recommend Lisa Cataldo and Mary Beth Werdel as nominees for the University Research Council by a vote of 16-0-1.

The Senate unanimously voted to hold all meetings (2022-2023) in person, with an option to join via Zoom.

The Senate unanimously voted to authorize the Executive Committee to consult with the Provost's Office regarding a return to the statutory norms for holding personnel meetings in person.

The Senate approved three sets of minutes for April 29, 2022 (#492); May 2, 2022 (#493); and May 2, 2022 (#494).

The meeting was adjourned at 3:00 pm.