

# FACULTY SENATE MEETING AGENDA

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March 22, 2021/ Open Forum: 3:30 PM, General Meeting: 4-5:30 PM/ Location: Zoom

1. **Call to Order / Establish quorum** – Kathy Gulseth, Parliamentarian / Erica Robinson, Secretary
2. **Approve the Agenda** -Kathy Gulseth
3. **Welcome / Announcements** – Stacey Schiro, President
  - Introduction of new Executive Board
4. **Presentations:**
  - CDC Updates - Superintendent Cabinet/ Erica Robinson, Secretary
  - Review Teacher Survey Results - Bill Buettner, Vice President, and Aubrey Gillen, Communication Officer
5. **Committee Report:**
  - Bylaws Review –Jennifer O'Meara, Facilitator
  - CARES Committee- Aubrey Gillen, Communications Officer
6. **Senator Election Process** - Bill Buettner (Vice President)
  - Review of Bylaws (Article IV, Chapter 2)
    - Timeline and procedures
7. **New Business**
  - “All Teacher” Emails - Kim Mongelli, Communications Officer
8. **Unfinished Business/ Questions** - Stacey Schiro, President
9. **Adjournment** - Kathy Gulseth, Parliamentarian

## Notifications/Reminders:

Next Meeting: Monday, April 26th: Open Forum: 3:30 PM, General Meeting 4:00 – 5:30 PM

- 31 day window to add newborns and new spouses to benefit plan
- Audio recording of the meeting will be on FS Senate page
- Notes will be provided within 24 hours by Erica Robinson, Secretary