

**Faculty Senate**  
**Thursday, January 26, 2023**  
**3:55–5:25 p.m.**  
**Virtual Meeting via Zoom**  
<https://jmu-edu.zoom.us/j/86104911221>

- I. Call to Order
- II. Approval of Minutes
- III. Provost's Report
  - Elizabeth Oldmixon—Workload and Academic Affairs policy procedures
- IV. Speaker's Report
  - Guests
    - Rick Larson, Compensation Task Force
    - Dylan Sorkin, OSARP
- V. Treasurer's Report
- VI. Committee Reports
  - A. Faculty Concerns
  - B. Academic Policies
  - C. Adjunct Affairs
  - D. Student Relations
  - E. Budget & Compensation and Government Relations
  - F. Faculty Appeals
  - G. Nominations and Elections
  - H. Other Committee Reports—updates on the Shared Governance Task Force and the Attendance Task Force
- VII. New Business
  - Resolution Regarding Transparency and Accountability of A&P Appointments within the Division of Academic Affairs
  - Resolution of Condemnation of Recent Actions of JMU's Provost
  - Motion: Donation to the Pantry for Student Support
- VIII. Unfinished Business
  - Resolution for Expanded Capacity and Strategic Planning for the Office of Disability Services
- IX. Open Discussion (time permitting)
- X. Adjournment