1) Call to Order and Welcome
   Meeting called to order at 3:05

2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.

3) Action Items
   a) Adopt Agenda: March 8, 2022
      MSC: Kimbrough/Gabriel to adopt agenda
      Cheryl O’Donnell
   b) Approval of Minutes: February 22, 2022
      MSC: Kimbrough/Rayappan to approve minutes
      Cheryl O’Donnell
   c) Confirmation of Faculty Appointments
      MSC: Locke/Hough to confirm entire slate
      Cheryl O’Donnell
   d) Nominating Committee
      MSC: Hough/Schur-Beymer to appoint Dr. Jason Hough as chairperson, Nancy Schur-Beymer as consultant, Peter Calvert and Dr. Mary Rayappan as committee members.

4) Information Items (15 minutes per)
a) Senate Plenary: April 7-9
Cheryl gave an overview of the plenary. Cost is $495 per senator plus travel and lodging. If attending online, the cost is $495. Senators are to email Cheryl if interested in attending.

5) Discussion Items: (15 minutes per item);
   a)

5) President’s Report:
   a) After the meeting, Senators will work on revising the AS Constitution. The revised document will need to be approved with a 60% margin by all full-time faculty. The goal is to have the Senate approve the updates mid-semester and then take the newly revised constitution to the faculty body for a vote before the end of the spring semester. AS Bylaws also need revisions but these only need majority vote by the Academic Senate. There is a similar goal of completion to have the Bylaws completed and approved by the end of the spring semester.

7) Announcements (Senators):

8) Adjournment: MSC: Schur-Beymer/Hough at 3:35