

Alex Blazer

From: Jennifer Flory
Sent: Friday, August 5, 2022 8:00 AM
To: nicholas creel; lamonica sanford; sabrina hom; Robert Sumowski; catherine fowler
Cc: Alex Blazer; Jennifer Flory
Subject: Standing Committee Election of Officers and Organizational Meetings
Attachments: Standing Committee Organizational Meeting Facilitation (2022-08-08).docx
Importance: High

Please see attached and below for facilitation instructions and let me know if you have any questions.

Standing Committee Meetings (10:45 am)

Committee	Location	Facilitator
APC	Room 2 (choir room)	Nicholas Creel
DEIPC	Room 5	Lamonica Sanford
FAPC	Room 4	Sabrina Hom, Chair (Elected 4/22/22)
RPIPC	Room 1	Rob Sumowski, Presiding Officer Elect
SAPC	Room 8	Catherine Fowler, Past Presiding Officer

Tasks

1. Elect chair, vice-chair, and secretary (secretary will take notes that can later be archived)
2. Set meeting place for standing committee meetings and file with Executive Committee.
3. Review 2021-2022 standing committee annual report, in particular the recommendations.
4. Identify potential new business.
5. Establish Committee Operating Procedures for 2021-2022 senate term (time permitting)
(Last year's operating procedures are in the annual report, and these may be adopted with minor revisions. The 2022-2023 operating procedures should be voted on at the first standing committee meeting and filed with the Executive Committee.)
6. Prepare a brief committee report on items 1-4 for the mock university senate meeting.

Dr. Jennifer Morgan Flory

(She/Her/Hers) ([Why pronouns?](#))

Professor of Music

Director of Choral Activities

Presiding Officer, University Senate

Chair of Executive Committee of the University Senate

USG Faculty Council Representative

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