AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. CONSIDERATION OF MINUTES
   a. December 8, 2022

IV. UNFINISHED BUSINESS
   a. Nomination of the ex officio members of University Budget, Finance, and Operation Council
   b. Approving status of the faculty senate bylaws passed in September 2022 senate meeting and Operating paper of UBFO council

V. NEW BUSINESS
   a. Plan for February senate meeting
      1) Jessica Ulrich from Counseling Services
      2) Guest Speaker about Research Professor: Sharon Locke from STEM
   b. March senate meeting guest: Gireesh V. Gupchup (Vice President for Academic Innovation, Planning and Partnerships)
   c. Recommend event for Homecoming 2023 in October

VI. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Shrikant Jategaonkar
   b. Faculty Development Council – Adriana Martinez and Shannon McCarragher
   c. Curriculum Council – Keith Hecht
   d. Governance Council – Jie Ying
   e. Welfare Council – Robert Bitter & Igor Crk
   f. Graduate Council – Michael Shaw
   g. University Budget, Finance, and Operation - Kamran Shavezipur
   h. Past-President – Duff Wrobbel
   i. President-Elect – Barbara McCracken
   j. President – Jane Jia

VII. ADJOURNMENT