



FACULTY SENATE MEETING

Meeting Agenda • April 1, 2022 • 1:00 P.M. – 3:00 P.M. • Zoom Videoconference

- **Approval of Meeting Minutes**
 - Mar 4 Faculty Senate Meeting
 - Mar 25 University Meeting

- **New Campus Safety Division**
 - Questions for Pat Johnson, Vice President for Finance and Administration

- **Strategic Planning**
 - Process - Chris Cook, VP for Strategic Planning and Initiatives

- **University Sustainability Plan**
 - Mark Ironside, Assistant Vice President of Business Services

- **Consideration for Wellness Committee** (Kathy Iovine)

- **Second Reading**
 - Changes in CEC composition (Doug Mahony)

- **First Reading**
 - Proposed changes to transition of incoming senators (Frank Gunter)
 - R&P 1.2.2 Size and Composition of the Faculty Senate
 - R&P 1.2.3.1 Chairperson of the Senate

**Meeting Pre-reads can be found on the Faculty Senate Website: facultysenate.lehigh.edu/meeting-documents*