

## **FACULTY SENATE MEETING**

Meeting Agenda • February 3, 2023 • 1:10 P.M. – 3:00 P.M. • Rauch 141

https://lehigh.zoom.us/j/97596997428?pwd=RkcrcE9sOVEzN3o3Q3FwdkYvdlBOQT09

- Memorial Resolutions
  - Professor J. Richard Aronson, College of Business
  - Professor Bruce Fritchman, P.C. Rossin College of Engineering and Applied Science
- Approve Minutes of December 2, 2022, Meeting
- Chairman's Comments
- First Readings
  - o Revision of R&P 3.8.6 Grade Reports
  - o Deletion of R&P 3.14.5.2 Cooperative Undergraduate Education
  - Deletion of R&P 3.15.1 Summer Session
  - O Deletion of R&P 3.15.2 Winter Intersession
- New Business
- Provost Office: Current Status of Strategic Planning
- Human Resources: Medical Benefits
- Campus Safety: Campus and Community Safety
- Next Senate Meeting on March 3rd will also be the University Faculty Meeting (R&P 1.2.3.2)
  - Strategic Plan Initiatives
  - Second Readings

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