



FACULTY SENATE MEETING

Meeting Agenda • May 6, 2022 • 1:00 P.M. – 3:00 P.M. • Zoom Videoconference

- Approval of April 1 Faculty Senate Meeting Minutes
- Memorial resolutions:
 - Emeritus Professor James Sturm- Jim Roberts
 - Dmitri Vezenov - Gregory Ferguson
- Spring 2022 and Summer 2022 Graduation Motions
- Updates/status of equity study and strategic planning process - Kathy Iovine
- New LIRA system - implementation and questions - Ilena Key and Cynthia Kane
- Discussion of possible R&P changes from Ed Pol (R&P 3.8.1 and R&P 3.7.3.1/3.7.3.2)
- First readings
 - Proposed Revision to R&P 3.2.7 Cross Registration with Other Institutions or Organizations
 - Proposed Changes to Section 3.2.4 Roster of Studies
- Second Reading
 - Changes in CEC composition (Doug Mahony)
- Other new business
- Final thoughts for the end of the academic year - Kathy Iovine

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