



**Office of the Faculty Senate**

**P.O. Box 6038**

**[www.nau.edu/facultysenate/](http://www.nau.edu/facultysenate/)**

**(928) 523-9053 Fax: 523-9085**

**[Faculty.Senate@nau.edu](mailto:Faculty.Senate@nau.edu)**

**Faculty Senate Meeting**

**Monday November 21, 2022, 3:00-5:00pm**

**DuBois, Aspen B and C, or via Zoom:**

**<https://nau.zoom.us/j/89964057391?pwd=MWVQeVVYYi9jUHRhcjIiQkEweHkwdz09>**

**Password: Senate**

Item#	Topic	Presenter/Discussion/Action	Time
1	Call to order	Kate Ellis	3:00-3:01
2	Approval of Agenda and Minutes	Kate Ellis	3:01-3:05
3	Faculty Senate President's Report: DRAFT Workload Policy	Kate Ellis	3:05-3:10
4	Provost's Report	Karen Pugliesi	3:10-3:30
5	NAU Campus Master Plan	Andrew Iacona and Linsey Graff	3:30-3:45
6	Updates/Progress on Service Teams	Josh Mackey and Bjorn Flugstad	3:45-4:05
7	Graduate Student Government Report and Updates	Rebecca Seeger and Taylor Lyster	4:05-4:25
8	Affordable Learning Materials Initiative	John Doherty and Theresa Carlson	4:25-4:40
9	Veteran Supportive Campus	Pete Yanka	4:40-4:50
10	Council and Committee Reports	Updates on Upcoming Work	4:50-4:59
11	New Business/Old Business/Adjourn	Kate Ellis	4:59-5:00

**Remaining Senate Meetings**

January 23, 3:00-5:00

March 20, 3:00-5:00

May 1, 3:00-5:00

February 20, 3:00-5:00

April 17, 3:00-5:00