Meeting Agenda

3:00-3:15  Welcome, Approval of Consent Agenda (April 2022 minutes), (Alicia DeNicola, University Senate President)

3:15-3:45  President's Update, (Gregory L. Fenves, President)

3:45-4:00  Introduction of the Work of the University Senate (Alicia)
- Introduction of Executive Committee and Committee Chairs
- Announcement/introduction of new members

4:00-4:15  Announcement / Election for Secretary of Senate (Alicia)

4:15-4:30  Discussion on year ahead:

- Fitting discussions and cross-unit networking into meetings
- **Staff:** are underrepresented currently at Executive Level – need input
- **Student Concerns:** include understanding Student Healthcare across units & reproductive rights in the wake of Supreme Court decision on Roe vs. Wade

- **Faculty issues:** **Convening of a Special Committee on Grant Support (is this a faculty council issues?)** Many universities and colleges have an Office of Research Support. Specialists from such offices have specific knowledge and networking connections to granting agencies. Grant specialists have sat on grant funding boards, themselves have a record of successful grant acquisition, are in contact with representatives of granting agencies, have specialized knowledge of major grants and grant areas. They send out information on calls for grant proposals, help faculty search for appropriate funding agencies, assist with the preparation of grant proposals and use their
knowledge of individual grant agencies to help faculty hone their proposals to specific grants. While not considered a “funding source” for the university, offices of grant support generally pay for themselves by significantly increasing the chances that grant proposals are accepted. Emory’s existing support in this arena includes the Office of the Senior Vice President for Research, which specializes in grants over $10 million, and, through the Office of Research Administration, assists with grant maintenance post grant acquisition. Support at Emory also includes the Center for Faculty Development and Excellence (CFDE), which specializes in the writing process and faculty workshops. CFDE also hosts the Grantseekers’ Institute for Early/Career Humanities and Humanistic Social Sciences Scholars.

4:30-5:00  Executive Session

5:00  Adjournment