

## Faculty Senate Meeting Agenda

Thursday, April 25, 2024, 2:00 PM

Room 125 BCH: in-person attendance required for voting.

Zoom meeting info: provided for non-voting attendees.

---

Zoom Link: <https://umsystem.zoom.us/j/99571339629?pwd=cmdjVkJkO3aWlzYndkclBEEdHhOamo3UT09>

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes March 21, 2024	
III.	President's Report	K. Dolan (10 min)
IV.	Campus Reports a. Staff Council b. Student Council c. Council of Graduate Students	(2:10 pm) J. Sansone (4 min) S. Young (3 min) H. Al-Abedi (3 min)
V.	Elections	(2:20 pm) K. Sheppard (20 min)
VI.	Reports from Faculty Senate Standing Committees a. Campus Curricula (motion) b. Budgetary Affairs (info) c. Personnel (motions) d. Committee for Effective Teaching (info) e. ITCC (info) f. Library and Learning Resources (info) g. Public Occasions (motions) h. Tenure Policy (motion)	(2:40 pm) P. DeWitt (5 min) M. Fitch (5 min) D. Westenberg (10 min) D. Burns (5 min) D. Stutts (10 min) M. Bruening (5 min) S. Sedigh Sarvestani (5 min) E. Bryan (5 min)
VII.	Unfinished Business	
VIII.	New Business	
IX.	Adjourn	