

## Faculty Senate Meeting Agenda

Thursday, February 22, 2024, 2:00 PM

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

Zoom meeting info: provided for non-voting attendees.

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Zoom Link: <https://umsystem.zoom.us/j/93682427992?pwd=M1R6RIB6ZERQRnZDRG5nQVlxZHB3OT09>

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes January 25, 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.	Special Topic Shared Governance	(2:20 pm) M. Bruening (20 min)
VI.	Reports from Faculty Senate Standing Committees a. Campus Curricula (motions) b. Budgetary Affairs (info) c. Committee for Effective Teaching (motion) d. ITCC (info)	(2:40 pm) P. DeWitt (10 min) M. Fitch (5 min) D. Burns (10 min) P. Koob (5 min)
VII.	Unfinished Business	
VIII.	New Business	
IX.	Adjourn	