

Faculty Senate Meeting Agenda

Thursday, January 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/92453101746?pwd=bVFoOUhDa0JSRUpYQVU5b3kxTEhUQT09>

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes November 16, 2023	
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 ADVANCE Grant Update	(2:20 pm) J. Cundiff (15 min)
VI.	Reports from Faculty Senate Standing Committees a. Campus Curricula (motions) b. Public Occasions (motions) c. Budgetary Affairs (info) d. Academic Freedom and Standards (motion) e. Administrative Review (info)	(2:35 pm) P. DeWitt (5 min) S. Sedigh Sarvestani (5 min) M. Fitch (3 min) TBD (7 min) K. Erickson (5 min)
VII.	Unfinished Business	
VIII.	New Business	
IX.	Adjourn	