

Faculty Senate Meeting Agenda

Thursday, March 21, 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/99693324841?pwd=Z1F6eVV3UmVZekJtUkZQVjdYQUkvZz09>

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes February 22, 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 Facilities Planning	(2:20 pm) F. Stone (20 min)
VI.	Reports from Faculty Senate Standing Committees a. Campus Curricula (motion) b. Budgetary Affairs (info) c. Personnel (info) d. Committee for Effective Teaching (motion) e. ITCC (info) f. RP&A (info) g. Tenure Policy (info)	(2:40 pm) P. DeWitt (10 min) M. Fitch (5 min) D. Westenberg (5 min) D. Burns (10 min) D. Stutts (5 min) K. Sheppard (5 min) E. Bryan (5 min)
VII.	Unfinished Business	
VIII.	New Business	
IX.	Adjourn	