

## Faculty Senate Meeting Agenda

Thursday, November 16, 2023, 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/92523363826?pwd=N2V4WThBSmJjWEJMRWhiRnVkbjFXZz09>

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes October 19, 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 Library Update	(2:20 pm) B. Gerlich (15 min)
VI.	Reports from Faculty Senate Standing Committees a. Personnel (motions) b. Campus Curricula (motions) c. Public Occasions (motions) d. Budgetary Affairs (info) e. Honorary Degrees (info) f. Administrative Review (motion) g. ITCC (info)	(2:35 pm) D. Westenberg (10 min) P. DeWitt (10 min) S. Sedigh Sarvestani (5 min) M. Fitch (1 min) J. Winiarz (1 min) K. Erickson (5 min) D. Stutts (5 min)
VII.	Unfinished Business	
VIII.	New Business	
IX.	Adjourn	