

Faculty Senate Meeting Agenda

Thursday, October 19, 2023, 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/93296193061?pwd=MGhqNTFIWmcwNDB2cFdHTm5vajBRUT09>

I.	Call to Order and Roll Call	(2:00pm)
II.	Approval of Minutes September 21, 2023	
III.	Presidents 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 Kummer Institute Update	(2:20 pm) S. Roberts (10 min)
VI.	Reports from Faculty Senate Standing Committees a. Campus Curricula (motion) b. CET (motions) c. ITCC (info) d. Budgetary Affairs (info) e. Personnel (info - includes results of climate survey) f. Public Occasions (motions)	(2:30 pm) P. DeWitt (5 min) D. Burns (20 min) P. Koob (5 min) M. Fitch (7 min) D. Westenberg (10 min) S. Sedigh Sarvestani (5 min)
VII.	Unfinished Business	
VIII.	New Business	
IX.	Adjourn	