

Faculty Senate Meeting Agenda

Thursday, September 21, 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/93834000735?pwd=czNFUDRUeG1vczJlMGdYWE8ySmtidz09>

Meeting ID: 93834000735

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|-------|---|-------------------------------|
| I. | Call to Order and Roll Call | (2:00pm) |
| II. | Approval of Minutes
June 1, 2023 | |
| III. | Presidents Report | (2:05pm)
K. Dolan (10 min) |
| IV. | Campus Reports | (2:15 pm) |
| | a. Staff Council | J. Sansone (4 min) |
| | b. Student Council | S. Young (3 min) |
| | c. Council of Graduate Students | TBD (3 min) |
| V. | Special Topic – HLC Assessment Academy Activity
Associate Provost for Academic Operations, Accreditation, and Assessment | (2:25 pm)
S. Raper (5 min) |
| VI. | Reports from Faculty Senate Standing Committees | (2:30 pm) |
| | a. Campus Curricula (info) | P. DeWitt (5 min) |
| | b. CET (info) | D. Burns (5 min) |
| | c. ITCC (info) | D. Stutts (7 min) |
| | d. Budgetary Affairs (info) | M. Fitch (8 min) |
| VII. | Unfinished Business | (2:55 pm) |
| | a. Elections | K. Sheppard |
| VIII. | New Business | |
| IX. | Adjourn | |