

# Rules, Procedures, and Agenda Meeting Agenda

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Location: Library 202

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Date: February 18, 2025

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Time: 3:30 PM

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1. Call to Order
2. Approval of Minutes – January 21 RP&A
3. President’s Report
4. Reports from Standing Committees
  - a. Academic Freedom and Standards
  - b. Administrative Review
  - c. Budgetary Affairs
  - d. Curricula
  - e. Facilities Planning
  - f. Effective Teaching
  - g. Honorary Degrees
  - h. Information Technology and Computing
  - i. Intellectual Property and Technology Transfer
  - j. Library and Learning Resources
  - k. Personnel
  - l. Public Occasions
  - m. Student Affairs
  - n. Student Awards and Financial Aid
  - o. Tenure Policy
5. Agenda for February 27, 2025 Faculty Senate Meeting
6. Unfinished Business
  - a. None
7. New Business—Dr. Steven Roberts reviewing Admin review procedures
8. Announcements

Adjourn