

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
February 1, 2024– 2:30 PM

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. Vote on approving the request of senators to attend the meeting via zoom.

IV. GUESTS:

V. ANNOUNCEMENTS: Continuous Improvement Conference

VI. CONSIDERATION OF MINUTES

VII. ACTION ITEMS

- a. Vote: Operating Papers for Budget, Finance, & Academic Operations Council
- b. SET policy revisions were scheduled to be a first read during the December 2023 meeting but due to time constraints, it was not discussed. Would the senate like to suspend second read and vote?

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Faculty Senate President-elect Elections
- b. Volunteers for UPBC

XI. REPORTS FROM STANDING COMMITTEES

- a. UPBC –
- b. IBHE Faculty Advisory Council – Susan Wiediger

XII. REPORTS FROM COUNCIL CHAIRS

- a. Faculty Development Council – Chrissy Simmons
- b. Undergraduate Curriculum Council – Amy Winn
- c. Rules & Procedures Council – Tim Kalinowski
- d. Welfare and Governance Council – Robert Bitter & Igor Crk
- e. Graduate Council – Michael Hair
- f. Past-President – Jane Jia
- g. President-Elect – Marcus Agustin
- h. President – Barbara McCracken

XIII. ADJOURNMENT

Next Faculty Senate Meeting Thursday, February 29, 2024