

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
April 4, 2024– 2:30 PM
Zoom link:

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT***
- III. **Vote on** approving the request of senators to attend the meeting via zoom.
- IV. **GUESTS:**
 - I. Provost and Interim Vice Chancellor for Student Affairs
 - II. Rachel Garrett (SI Program Coordinator), Jenna Heng (SI Program Supervisor), and Ny’La Hill (SI Team Leader)
- V. **ANNOUNCEMENTS:**
 - I. Dr. Jonathan Pettibone- new chair of UPBC
- VI. **CONSIDERATION OF MINUTES**
- VII. **NEW BUSINESS**
 - I. Appendix 1: Process for Election of New Senators
- VIII. **ACTION ITEMS**
 - I. Approval of Faculty Senate representatives to UPBC
 - i. Dr. Jeffrey Sabby – three-year appointment
 - ii. Dr. Kevin Tucker – two-year appointment (current Faculty Senator)
- IX. **UNFINISHED BUSINESS**
- X. **REPORTS FROM STANDING COMMITTEES**
 - I. UPBC –
 - II. IBHE Faculty Advisory Council – Susan Wiediger
- XI. **REPORTS FROM COUNCIL CHAIRS**
 - I. Faculty Development Council – Chrissy Simmons
 - II. Undergraduate Curriculum Council – Amy Winn
 - III. Rules & Procedures Council – Tim Kalinowski
 - IV. Welfare and Governance Council – Robert Bitter & Igor Crk
 - V. Graduate Council – Michael Hair
 - VI. Past-President – Jane Jia

- VII. President-Elect – Marcus Agustin
- VIII. President – Barbara McCracken

XII. **ADJOURNMENT**

Next Faculty Senate Meeting Thursday, May 2 , 2024