

FACULTY SENATE MEETING - AGENDA

Peck Hall, Room 1402

December 7, 2023 – 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. GUEST:**

- V. ANNOUNCEMENTS:**
 - a. Dates for next semester Faculty Senate Meetings
 - i. February 1, 2024
 - ii. February 29, 2024 (March meeting)
 - iii. April 4, 2024
 - iv. May 2, 2024

- VI. CONSIDERATION OF MINUTES**
 - a. November 2, 2023

- VII. ACTION ITEMS**
 - a. First read & vote – 90CEZ form
 - b. First read & vote – change to procedure for evaluating Chancellor and Provost for Academic Year 2023-2024 only
 - c. Letter/resolution to Chancellor
 - d. Letter/resolution to Provost

- VIII. UNFINISHED BUSINESS**

- IX. NEW BUSINESS**
 - a. First read – BFAOC operating papers

- X. REPORTS FROM STANDING COMMITTEES**
 - a. UPBC –
 - b. IBHE Faculty Advisory Council – Susan Wiediger

- XI. REPORTS FROM COUNCIL CHAIRS**
 - a. Faculty Development Council – Chrissy Simmons
 - b. Undergraduate Curriculum Council – Keith Hecht
 - c. Rules & Procedures Council – Tim Kalinowski
 - d. Welfare and Governance Council – Robert Bitter & Igor Crk
 - e. University Budget, Finance, & Operations Council -
 - f. Graduate Council – Michael Hair
 - g. Past-President – Jane Jia
 - h. President-Elect – Marcus Agustin
 - i. President – Barbara McCracken

- XII. ADJOURNMENT**

Next Faculty Senate Meeting Thursday, February 1, 2024