

## **Business Meeting Agenda**

## Monday, November 20, 2023

- 1. Approval of agenda
- 2. Approval of minutes and notes from previous meetings
  - a. October 23, 2023 business meeting minutes
  - b. October 27, 2023 meeting notes with President Oldham
- 3. Ratification of Faculty Affairs Committee
- 4. Metrics for Academic Program Systems David Elizandro
- 5. Report from Faculty Senate president
- 6. Report/Highlights from Academic Council chair
- 7. Report/Highlights from Administrative Council chair
- 8. Discussion of predatory journals and multiple authors Richard Rand
- 9. Discussion of postal service issues
- 10. Request for questions for meeting with President Oldham on November 27
- 11. Such Other Matters