

Business Meeting Agenda

Monday, November 18, 2024

- 1. Approval of agenda
- 2. Approval of minutes from previous meetings
 - a. October 21st, 2024 business meeting minutes
- 3. Report from University Research Advisory Committee Dr. Adam Holley
- 4. Report from Curriculum Committee Dr. Jeremy Wendt
- 5. Report from Academic Council Dr. Kimberly Winkle
- 6. Report from Administrative Council Dr. Kris Craven
- 7. Update from Faculty Trustee Dr. Jeannette Luna
- 8. Updates from Faculty Senate Ad-hoc Committees
 - a. Policies
 - b. Parking
 - c. Summer School
- 9. Ratification of Faculty Affairs Committee
- 10. Report from Faculty Senate President
- 11. Such Other Matters

Calendar Reminders:

Senator meeting dates (business and other) can be found here: <u>Faculty Senate Meeting Dates for</u> 2024.docx

Meeting with President – November 25th, 2024.

Breakfast with Board of Trustees – December 5th, 2024.