

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, October 28, 2024, 3:30-5:00 pm

Where: Hubbard Hall 211

Agenda Item	Notes/Discussion/Process	Time	Outcome/Action/Completed
Call to order	Mathew Muether		
Approval of Minutes	September 23, 2024	1 min	
Informal Statements		10 min	
President's Report	<ul style="list-style-type: none">• Stock the Locker• NTT Forum – Takeaways• KBOR Breakfast with Faculty• Provost Search Update• 5.17 Inclement Weather and Emergency Leave	10 min	
Old Business			
New Business	<ul style="list-style-type: none">• HR Update – Vicki Whisenhant• Discussion of 19.20 Data Sensitivity Classification – Mark Rodee	15 min 20 min	
Committee Reports	<ul style="list-style-type: none">• SCCS Hearing Pool Term Policy Review – Assigned to AI Committee• Rules Committee Report• Review of Muma Research Misconduct Process - ExCom	15 min	
As May Arise		20 min	
Adjourn	<ul style="list-style-type: none">• Next Meeting, November 11th at 3:30 pm in HH 211• Faculty Senate visit to Club 95 – November 11th – 5:15-6:15 pm		