

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, April 8, 2024, 3:30-5:00 pm**

Where: **Woolsey Hall 110A**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Jolynn Dowling	
Approval of minutes	March 25, 2024	
Informal Statements		
President's Report	<ul style="list-style-type: none"> • NTT Town Hall deferred to Fall 2024 • Upcoming Tilford Conference & GRASP • Executive Search Committees: <ul style="list-style-type: none"> ○ Provost ○ VP of Finance and Administration • Annual Update from the Faculty Athletics Representative available on the Faculty Senate website. • Save the Date: General Faculty Meeting April 29th at 3:30 pm 	(10 mins)
Committee Reports	<ul style="list-style-type: none"> • Rules Committee – Dr. Mathew Muether, Chair <ul style="list-style-type: none"> ○ Interim Committee or Senate appointments ○ Policy 4.13 Chair Policy & Procedures: Revisions to Eligibility, 2nd Read and vote. ○ Call for Faculty Grievance Committee Conveners Policy 4.04 (IV.A.7) 	(45 mins)
Old Business	<ul style="list-style-type: none"> • Enrollment Update – Dr. Ashlie Jack • Ombuds Charter informational out of GC – Dr. Carolyn Shaw 	(15 mins)
New Business	<ul style="list-style-type: none"> • KBOR Faculty of the Year Award – Award Criteria, out of CoFSP for approval 	(10 mins)
As May Arise		

Next Faculty Senate Meeting: April 22, 2024; 110A Woolsey Hall; 3:30-5:00 pm

Save the Date: April 29, 2024, General Faculty Meeting; 110A & 110B Woolsey Hall; 3:30-5:00 pm