

## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, August 26, 2024, 3:30-5:00 pm

Where: Hubbard Hall 211

Agenda Item	Notes/Discussion/Process	Time	Outcome/Action/Completed
<b>Call to order</b>	Mathew Muether		
<b>Approval of Minutes</b>	<a href="#">May 13, 2024</a>	3 min	
<b>President's Report</b>	<ul style="list-style-type: none"><li>• Welcome to New Senators and University Committee members</li><li>• Welcome New Faculty</li><li>• Update on Provost Search</li><li>• Policy <a href="#">3.42</a> and <a href="#">3.43</a>, Tuition Assistance – Notice</li></ul>	15 min	
<b>Committee Reports</b>	<ul style="list-style-type: none"><li>• Rules Committee Report</li></ul>	5 min	
<b>Old Business</b>			
<b>New Business</b>	<ul style="list-style-type: none"><li>• SVP of Administration, Finance &amp; Operations – Aaron Mitchell</li><li>• <a href="#">CTAC updates</a> – Courtney McHenry</li><li>• <a href="#">Revised Course Meeting Pattern Study</a> – Jeff Pulaski</li></ul>	10 min 20 min 20 min	
<b>As May Arise</b>		15 min	
<b>Adjourn</b>	<ul style="list-style-type: none"><li>• Next Meeting, September 9<sup>th</sup> at 3:30 pm in HH 211</li><li>• Social hour at RSC - Shocker Sports Grill and Lanes</li></ul>		