

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, September 23, 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 9, 2024	3 min	
Informal Statements			
President's Report	<ul style="list-style-type: none">• 5.17 Inclement Weather Policy assigned to Rules Committee• NTT Forum – Sept 30th• SCCS Hearing Pool Term Policy Review – Assigned to AI Committee• News from KBOR Meeting• COFSP Meeting Report• Academic Computing and Data Capabilities Survey 2024	12 min	
Committee Reports	<ul style="list-style-type: none">• Rules Committee Report	5 min	
Old Business			
New Business	<ul style="list-style-type: none">• Research Office – Pierre Harter• Athletic Board Update – Clay Stoldt	30 min 20 min	
As May Arise		15 min	
Adjourn	<ul style="list-style-type: none">• Next Meeting, October 28th at 3:30 pm in HH 211• Social hour at Social Tap		