

Agenda for Faculty Senate
Wednesday, September 6, 2023
Meeting 1, Fall 2023

Russell 100 or Zoom <https://se-edu.zoom.us/j/97473144940>

Meeting ID: 974 7314 4940

3:00-4:30 p.m.

- I. Call to Order
- II. Minutes from April 26, 2023
 - A. Motion to Approve the Minutes from April 26, 2023
- III. Mike Davis – Policy on Policies Item – Open Records Fee Schedule
- IV. Treasurer’s Report
- V. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - i Student appointments to University Councils and Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- VI. Old Business
- VII. New Business
 - Nominations for Faculty Senate – close 9/8/2023
- XII. Announcements
- XIII. Adjournment