

Agenda for Faculty Senate  
Wednesday, September 20, 2023  
Meeting 2, 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 September 6, 2023
- III. Welcome New Senators
- IV. Treasurer's Report
- V. Committee Reports
  - A. Budget Committee
  - B. Committee on Committees
  - C. Executive Committee
  - D. Personnel Policies Committee
  - E. Planning Committee
  - F. University Affairs Committee
- VI. Old Business
  - A. Shared Governance Forum – Administration Topic – HLC Visit
- VII. New Business
  - A. Faculty Survey (May 2023)
  - B. Dates for Faculty Senate meetings for Fall 2023.  
10/4, 10/18, 11/1, 11/15, 11/29
  - C. Committee Preferences for 2023-2024
  - D. Nominations for Chair Elect – close 9/29/2023
  - E. Shared Governance Forum – October 17th
- XII. Announcements
- XIII. Adjournment