

Agenda for Faculty Senate
Wednesday, October 4, 2023
Meeting 3, 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 20, 2023
- III. Treasurer's Report
- IV. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- V. Old Business
 - A. Faculty Senate Chair Elect – Sondra Petty
- VI. New Business
 - A. Sub-Committee Assignment for 2023-2024
 - B. Charges for Sub-Committees
 - i 2022 -2023 Chairs schedule and hold sub-committee meetings before the next general meeting on October 18th.
 - ii First action item for each Sub-Committee – Elect a new Chair.
 - iii Meeting reports should be submitted in Canvas prior to the next General Meeting on October 18th.
 - C. APPM Draft feedback regarding inclusion of Deans
 - D. Shared Governance Forum – October 17th – Discussion - HLC Assurance Report Drafts
- XII. Announcements
 - a Mutual Mentoring Group meeting on Monday, October 16th at 1:30 pm in Science 333 – Topic: Faculty Development, Tenure, and Promotion
- XIII. Adjournment