

Agenda for Faculty Senate  
Wednesday, November 15, 2023

Meeting 6, 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 November 1, 2023 – **DO WE HAVE THESE?**
- 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 – **ARE THESE ITEMS RESOLVED?**
  - A. Post-Tenure Review
  - B. Faculty Participation on University Committees and Councils
- VI. New Business
  - A. Holiday Stipends
- VII. Announcements
- VIII. Adjournment