

Agenda for Faculty Senate

Wednesday, January 17, 2024

Meeting 1, Spring 2024

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 29, 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. HLC Visit
- VI. New Business
 - A. F! – denotes Academic Dishonesty. Is this something we can/should pursue at SE? (Senator Alluisi)
 - B. Advising Concerns (Chair Elect Petty)
 - C. McCurtain County Campus (K. Gross)
- XII. Announcements
- XIII. Adjournment