

Agenda for Faculty Senate

Wednesday, March 13, 2024

Meeting 5, 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 February 28, 2024
- 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
  - G. Academic Integrity Ad Hoc Committee
- V. Old Business
  - A. Civitas Training - Thoughts
- VI. New Business
- XII. Announcements
  - A. Faculty-Staff Recognition – Monday, April 22<sup>nd</sup> at 3:30 in the VPAC
  - B. Shared Governance Forum – April 23<sup>rd</sup>– Administration Topic – Academic Integrity – Student Affairs Presentation
  - C. Mutual Mentoring Group Meeting – April 11<sup>th</sup> at 3:30 pm in Science 333.
- XIII. Adjournment