

Agenda for Faculty Senate

Wednesday, April 24, 2024

Meeting 7, 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 April 10, 2024
- III. **Nominations for FS Archivist** – Andy Kramer was the only nominee for Archivist for the next two- year term. She has agreed to serve. No vote was needed.
- 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
 - G. Academic Integrity Ad Hoc Committee
- VI. Old Business
 - A. Civitas –April 19th Training Feedback
- VII. New Business
 - A. Faculty Luncheon – Monday, April 29th and Tuesday, April 30th in the Russell (2nd floor) Faculty Lounge from 11am – 1 pm.
 - B. Faculty Survey

XII. Announcements

XIII. Adjournment