

Agenda for Faculty Senate

Wednesday, April 10, 2024

Meeting 6, 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 March 13, 2024
- III. **Nominations for FS Archivist** – Andy Kramer has fulfilled her term as Archivist. This position is nominated from the Faculty body. Email nominations to Kate Shannon (kshannon@se.edu) by 4/17 at 5 pm; Vote on 4/19 via Survey Monkey.
- 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. ETF filing issues – Communication from VPAA Golden
 - B. Civitas – upcoming training – Modules in On-Demand Training platform and a synchronous meeting on April 19th 1 – 2:30 in Zoom
 - i Communication issues
 - ii Training timeline

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 – Questions suggestions?

XII. Announcements

- A. Faculty-Staff Recognition – Monday, April 22nd at 3:30 in **Montgomery Auditorium**
- B. Shared Governance Forum – April 23rd– Administration Topic – Academic Integrity – Student Affairs Presentation
- C. Mutual Mentoring Group's 1st Annual Research Conference – Thursday, April 25th 3 – 5 pm – Call for Proposals open until 4/15/2024

XIII. Adjournment