

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, August 26, 2024, 3:30-5:00 pm

Where: Hubbard Hall 211

| Agenda Item | Notes/Discussion/Process | Time | Outcome/Action/Completed |
|---------------------|---|--------|--------------------------|
| Call to order | Mathew Muether | | |
| Approval of Minutes | May 13, 2024 | 3 min | |
| President's Report | Welcome to New Senators and University Committee members Welcome New Faculty Update on Provost Search Policy 3.42 and 3.43 Tuition Assistance Notice | 15 min | |
| Committee Reports | Rules Committee Report | 5 min | |
| Old Business | | | |
| New Business | SVP of Administration, Finance & Operations Aaron Mitchell CTA Updates Courtney McHen | | |
| Arise | | 15 min | |
| Adjourn | Next Meeting September 9 th at 3:30 pm in HH 211 Social hour at RSC Shocker Sports Grill and Lanes | | |