



Faculty Senate 2023–2024

Agenda: January 17, 2024

Location: [Zoom](#) ONLY

Time: 6:00 – 8:00 pm

A. Bosman, Vice Chair, J. Lim, Rec.
Secretary

Agenda

Standing Items

- | | |
|--|---------------------------------------|
| 1. Welcome | A. Bosman (5 minutes) |
| Devotional & Prayer | G. Chi (5 minutes) |
| 2. Approval of Minutes of Dec. 13, 2023 | A. Bosman (5 minutes) |
| 3. ETLAC/CTL Updates | C. Troy / A. Coria-Navia (10 minutes) |
| Faculty and Staff Institute August 15-16, 2024 | |

Reports

- | | |
|---|--------------------------|
| 4. University-wide Standing Councils Reporting to the Faculty Senate: | V. Corredera (5 minutes) |
| a. *Undergraduate Council (none) | |
| b. *Graduate Council (November 1, 2023) | |
| c. *Faculty Policy and Development Council (none) | |
| d. *Academic Operations and Policy Council (none) | |

New Business

- | | |
|--------------------------------------|-----------------------------|
| 5. Budget Update and Next Steps | Provost Arthur (30 minutes) |
| 6. Faculty and Staff Joint Town Hall | V. Corredera (10 minutes) |
| 7. Engagement Survey Update | J. Lim (5 minutes) |
| 8. Sesquicentennial Celebration | A. Bosman (5 minutes) |
| 9. Faculty Policy Update | A. Bosman (5 minutes) |
| 10. Discussion: Next Steps | A. Bosman (20 minutes) |

Next Senate Meetings (generally 3rd Wed, 6–8 pm, except Christmas & spring breaks)

February 21 via Zoom;

April 17 in Whirlpool Room, Chan Shan;

March 13 in Whirlpool Room, Chan Shan;

May 15 via Zoom.