

FACULTY SENATE EXECUTIVE COMMITTEE
February 22, 2024 – 2:30PM
Magnolia Room, Morris University Center

Agenda

CALL TO ORDER

PUBLIC COMMENT

GUEST Dominic Dorsey

ANNOUNCEMENTS

CONSIDERATION OF MINUTES

Minutes from February 8, 2024

UNFINISHED BUSINESS

NEW BUSINESS

1. Comment from a faculty member about the surveys for Chancellor and Provost: For next year - It would be nice if the email sent out let you know something about how long the survey is or how long it might take you to do it.
2. Rescind changes to the council structure?
3. President's letter – discuss at Senate?
4. Distribution of Faculty Senate seats for next academic year
5. The Chancellor's email
6. Letter from the union. Do we sign on?
7. Emeritus policy and Instructors

REPORTS FROM COUNCIL CHAIRS

UPBC –

Faculty Development Council – Chrissy Simmons

Curriculum Council – Amy Winn

Rules and Procedures Council – Tim Kalinowski

Welfare Council – Robert Bitter & Igor Crk

Graduate Council – Michael Hair

Past-President – Jane Jia

President-Elect – Marcus Agustin

President – Barbara McCracken

ADJOURNMENT