

FACULTY SENATE MEETING - AGENDA
Mississippi/Illinois Room, Morris University Center
February 29, 2024– 2:30 PM

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT***
- III. **Vote on** approving the request of senators to attend the meeting via zoom.
- IV. **GUESTS:**
 - I. Provost and Interim Vice Chancellor for Student Affairs
 - II. Dr. Gupchup, Vice President for Academic Innovation, Planning and Partnerships
 - III. Dr. Fine will come to discuss opportunities for faculty and athletes
- V. **ANNOUNCEMENTS:**
- VI. **CONSIDERATION OF MINUTES**
- VII. **NEW BUSINESS**
 - I. Policy for Retired and Emeriti Faculty – changes – first read
 - II. President-Elect election – The results are in!
- VIII. **ACTION ITEMS**
 - I. SET changes – second read – vote to approve changes
- IX. **UNFINISHED BUSINESS**
- X. Discussion Items
 - I. Letter from System President
- XI. **REPORTS FROM STANDING COMMITTEES**
- XII. UPBC –
- XIII. IBHE Faculty Advisory Council – Susan Wiediger
- XIV. **REPORTS FROM COUNCIL CHAIRS**
- XV. Faculty Development Council – Chrissy Simmons
- XVI. Undergraduate Curriculum Council – Amy Winn
- XVII. Rules & Procedures Council – Tim Kalinowski
- XVIII. Welfare and Governance Council – Robert Bitter & Igor Crk
- XIX. Graduate Council – Michael Hair
- XX. Past-President – Jane Jia

- XXI. President-Elect – Marcus Agustin
- XXII. President – Barbara McCracken

XXIII. **ADJOURNMENT**

Next Faculty Senate Meeting Thursday, April 4, 2024