



AGENDA

Date: September 12, 2023

Time: 2:30 p.m.

Location: Madren Center Auditorium

1. APPROVAL OF GENERAL FACULTY MEETING MINUTES

2. APPROVAL OF MINUTES

3. SPECIAL ORDERS

4. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
 - i. Welfare Committee; Chair Billy Terry
 - ii. Finance Committee; Chair Greg Cranmer
 - iii. Scholastic Policies Committee; Chair John DesJardins.
 - iv. Research and Scholarship Committee
 - v. Policy Committee; Chair Sarah White
 - PCR 201920 Council on Graduate Studies
- c. University Committees/ Commissions
 - i. Committee on Committees; Chair Fran McGuire
- d. Faculty Representative to the Board of Trustees; Brian Powell
- e. President's Report

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. **VOTE:** Faculty Senate Secretary
 - i. Karen Kemper
 - ii. Neil Calkin

ADJOURN

ANNOUNCEMENTS:

UPCOMING MEETINGS:

1. Convention of the Delegates Meeting: September 14th, 2:30pm
2. Faculty Senate Advisory Committee Meeting: September 26th, 2023, 2:30pm
3. Faculty Senate Executive Committee Meeting: October 3rd, 2023, 2:30pm
4. Faculty Senate Meeting, October 10th, 2023, 2:30pm, Madren Center Auditorium