



PRESIDENT: Lauren Duffy

## MEETING AGENDA

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**Date:** December 10, 2024 | **Time:** 2:30 p.m.

[Join Meeting](#)

**Location:** Madren Center

[Teams Channel](#)

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### 1. APPROVAL OF MINUTES

- [Minutes](#)

### 2. SPECIAL ORDERS

- 1) Brian Voss, Vice President and Chief Information Officer; Nathan Long, Associate Vice President – CCIT and Google
- 2) Dr. Keith Belli and Lori Kinley – Coursera

### 3. REPORTS

- 1) Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- 2) Standing Committees
  - a) Welfare Committee; Chair Jennifer Holland
  - b) Finance Committee; Chair Jace Garrett
  - c) Scholastic Policies Committee; Chair Andy Tennyson
  - d) Research and Scholarship and Creative Endeavors Committee; Jessica Larsen
  - e) Policy Committee; Chair Tyler Harvey
  - f) Non-Tenured Faculty Issues and Representation Committee; Chair Amanda Rumsey
  - g) Recruitment, Engagement, and Communication (REC) Committee; Chair Billy Terry
  - h) Alpha Committee: Chairs Lauren Duffy and Sarah White
- 3) University Committees/ Commissions
  - a) Committee on Committees; Chair Fran McGuire
- 4) Faculty Representative to the Board of Trustees; Brian Powell
- 5) Faculty Senate President's Report

### 4. UNFINISHED BUSINESS

### 5. NEW BUSINESS

## ADJOURN

**ANNOUNCEMENTS:**

**UPCOMING MEETINGS:**

Committee Meetings	December 17 (variable time and location)
[ALL Senators]	Class of '39 Unveiling (Carillon Gardens) December 17 at 4:15 PM and Reception (Madren Center) until 7:30 PM. Must RSVP to attend reception. RSVP at <a href="mailto:senate@clermson.edu">senate@clermson.edu</a> no later than December 9
[Committee Chairs]	Executive Committee Meeting: January 7, 2:30 pm, 158 Serrine Hall
[ALL Senators]	Faculty Senate Meeting: January 14, 2025, 2:30 PM, Madren Center
Committee Meetings	January 21 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: January 28, 2:30 PM 158 Serrine Hall