



PRESIDENT: Lauren Duffy

MEETING AGENDA

Date: August 13, 2024 | **Time:** 2:30 p.m.
Location: Freeman Hall 078 Auditorium

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1. APPROVAL OF MINUTES

2. SPECIAL ORDERS

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

- 1) [FSR 202406 Honors College Committee](#)
- 2) [FSR 202407 Regular and Special Appointments](#)
- 3) [FSR 202408 TPR Criteria and Committee Membership](#)

ADJOURN

ANNOUNCEMENTS:

UPCOMING MEETINGS:

[ALL Senators]	General Faculty Meeting: August 20, 10:00 AM, Brooks Center
Alpha Committee Meeting	Thursday August 29, 2:30pm (location TBD)
[ALL Senators]	Faculty Senate Meeting: September 10, 2:30 pm, Madren Center Auditorium
Committee Meetings	September 17 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: September 24, 2:30 pm, 158 Serrine Hall
[Committee Chairs]	Executive Committee Meeting: September 3, 2:30 pm, 158 Serrine Hall