

Faculty Senate Plenary Meeting  
Oct 16, 2024, 3:00-5:00 p.m.  
MCOB 265  
AGENDA

Call to Order

Approval of Minutes

Approval of Agenda

Guest Speaker: Julie Estis (Exec. Dir., Academic Enhancement) -- LevelUP

President's Report (*Full report distributed*)

Old Business:

- Motion to update the Faculty Senate Bylaws regarding Standing Committees— Sections 3.1.1-3.1.2 & 3.2.1.-3.2.8.

Reports from Senate Committees:

Sustainability & Environmental Quality (Turnipseed) -- *Full report distributed*

Teaching, Learning, & Technology (Vrana) -- *Full report distributed*

University Planning & Development (Walker)

University Policies & Handbook (Ní Chadhain)

Reports from Caucus Leaders:

Reports from University Committees:

Old Business:

Proposal to change the Faculty Senate Bylaws [Section 4.1] to add summer meetings (June and July) as Zoom-only meetings to conduct to address extraordinary issues.

~~— Formation of a new ad hoc committee — Well-Being and Retention ad hoc committee.~~

Announcements:

- American Heart Assn Heart Walk – Nov. 2nd
- SB 129 Discussion Group – Nov. 4<sup>th</sup>
- Research Roundtables @ Huddle – Nov. 7<sup>th</sup>

Adjournment