



# Faculty Senate

The Faculty Senate will meet on Friday, December 8, 2023, at 2:00pm  
in the State Room (1957 E Street/7<sup>th</sup> floor) and via WebEx

## AGENDA

1. Call to order
2. Approval of the [minutes](#) of the meeting held on November 10, 2023
3. PRESIDENT'S REPORT (Ellen Granberg, President)
4. Brief Statements and Questions/President's Report
5. PROVOST'S REPORT (Chris Bracey, Provost)
6. Brief Statements and Questions/Provost's Report
7. EXECUTIVE COMMITTEE REPORT (Ilana Feldman, Chair)
  - Includes [MFA Q1 results addendum](#) from CFO Fernandes
8. Brief Statements and Questions/Executive Committee Report
9. REPORT: [FY23 Financial Results Review](#) and [FY22 & FY23 Consolidated Financial Statements](#)  
(Neena Ali, Comptroller; Joe Cordes & Susan Kulp, Co-Chairs, Fiscal Planning & Budgeting Committee)
10. INTRODUCTION OF NEW RESOLUTIONS TO BE REFERRED TO COMMITTEE
11. GENERAL BUSINESS
  - a) Nominations for membership to Senate Standing Committees
  - b) Standing Committee reports received
12. Brief Statements and Questions/General
13. Adjournment