



Faculty Senate

The Faculty Senate will meet on Friday, January 12, 2024, at 2:00pm
in the State Room (1957 E Street/7th floor) and via WebEx

AGENDA

1. Call to order
2. Approval of the [minutes](#) of the meeting held on December 8, 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)
8. Brief Statements and Questions/Executive Committee Report
9. INTRODUCTION OF NEW RESOLUTIONS TO BE REFERRED TO COMMITTEE
10. GENERAL BUSINESS
 - a) Nominations for membership to Senate Standing Committees
 - b) Standing Committee reports received
 - Appointments, Salary, & Promotion Policies ([2023-2024 Interim Report](#))
 - Educational Policy & Technology ([2023-2024 Interim Report](#))
11. Brief Statements and Questions/General
12. Adjournment