



Faculty Senate

Wednesday, August 23, 2023

3:20pm – 4:50pm

Tivoli 320

[Teams Link](#)

Agenda

- I. Welcome
 - ☐ Welcome Packets for New [Affiliate](#) and [Full Time](#) Faculty Senators
- II. Guests of the Senate
 - ☐ President Davidson
 - ☐ Interim Provost Marie Mora
 - ☐ AVP of Faculty Affairs Cath Kleier and Interim Executive Director of Online Learning Sam Jay
 - ☐ Director of Curriculum and Catalog Erica Buckland Anderson
 - ☐ CFO Jim Carpenter
- III. Announcements: Liz Goodnick
- IV. Expectations of Senators, Voting Instructions, Review of Meeting Etiquette and Robert's Rules: Kelly Evans
- V. **Vote:** Quorum /Attendance
- VI. **Vote:** Approval of Minutes from [5/3/23](#)
- VII. **Vote:** Meeting Format
- VIII. Committee Vacancies & Academic Subdivision Chair Vacancies
- IX. [Senator Action Items](#)
- X. Standing Motion to Adjourn

For online members, click [here](#) to learn how to direct message Kelly Evans using the Chat Feature in Teams to be recognized to speak on the Senate floor.