Faculty Senate Agenda

Wednesday, January 17, 2024

3:20pm – 4:50pm

Tivoli 320

Teams Link

I. Welcome
   - Reminder of Procedure for Online Participants: Speaking on the Floor
   - Welcome Rosemarie Allen, Parliamentarian

II. Guests of the Senate
   - Garry Straker, Salary.com--Compensation Benchmarking Peer Cohort
   - Emily Ragan— OER
   - Marie Mora, Interim Provost—Provost Update

III. Announcements: Liz Goodnick
   - Committee Vacancies
   - Mandatory Reporting Non-participation

IV. VOTE: Quorum /Attendance

V. VOTE: Approval of Minutes from 12/06/23

VI. Jenny Allert—Shared Governance Recommendations: First Read

VII. Kim Klimek, Chair of Curriculum Committee
   - Curriculum Update

VIII. Senator Action Items

IX. Standing Motion to Adjourn

For online members, click here to learn how to direct message Michele Clark using the Chat Feature in Teams to be recognized to speak on the Senate floor. Do not message Michele, Anjeli, or Jay any questions or content. Say either: "I have a point of order" or "I would like to speak on the Senate floor."