



Faculty Senate Agenda
58th Session, 8th Meeting
November 8, 2023
3:00 p.m., UC Redhawks Room

MINUTES

Minutes to be approved: October 25, 2023 (58.7)

NEW BUSINESS

- First Reading FS Bill 24-A-X “Revising Tenure and Promotion: Dossier” (Professional Affairs)
- FS Resolution 24-X “Faculty Senate Liaisons and Alternate Faculty Senate Liaison for the Student Government Association” (Governance)

INFORMATIONAL ITEM

- Call for Nominations: Faculty Senate Liaisons and Alternate Faculty Senate Liaison for the Student Government Association

GUESTS

- Doug Koch, Vice Provost/Dean of Graduate Studies
- Heather McMillan, Professor of Management

REPORTS

Chair - Erin Rae Fluegge

Administrative Liaison - Provost Mike Godard

SGA - David Oliver

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs - Jenna Moore

Compensation - Kim Louie

Documents - Joe Murphy

Governance - Joshua Newth and Shannon Clapsaddle

Professional Affairs - Tim Schmidt

Membership - Stephanie Hallam

ANNOUNCEMENTS

NEXT MEETING

November 29, 2023

3:00 – 5:00 pm

UC Redhawks Room
