

3:00 pm MINUTES

Minutes to be approved: February 14, 2024 (58.12)

3:05-4:15 pm NEW BUSINESS

- First Reading FS Bill 24-A-XX "Academic Fresh Start: Policy and Procedures" (Academic Affairs)
- First Reading FS Bill 24-A-XX "Grievance: Policy" (Governance)
- First Reading FS Bill 24-A-XX "Grievance: Procedures" (Governance)
- First Reading FS Bill 23-A-8 "Department Chairs: Policy" (Professional Affairs)
- First Reading FS Bill 23-A-9 "Department Chairs: Procedures" (Professional Affairs)
- First Reading FS Bill 24-A-XX "Faculty Merit Pay: Policy" (Professional Affairs)
- Second Reading FS Bill 24-A-XX "Student Credit Hour" (Governance)
- Second Reading FS Bill 24-A-XX "Removing Student Credit Hour: Procedures" (Governance)
- Second Reading FS Bill 24-A-XX "College Level Professional Development: Policy and Procedures" (Compensation)
- Second Reading FS Bill 24-A-XX "Professional Development Program" (Compensation)
- Second Reading FS Bill 24-A-XX "Revising Chapter 7" (Documents)
- Second Reading FS Bill 24-A-XX "Revising FERPA: Policy and Procedures" (Professional Affairs)

4:15 pm REPORTS

Chair - Erin Rae Fluegge

Administrative Liaison - Provost Mike Godard

SGA - Jonah McGuire

4:45 pm 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

Johnson Faculty Center - Jenny Cropp

4:50 pm EXECUTIVE SESSION

- FS Bill 24-A-X "Recommendations for Emeritus/Emerita Status" (Professional Affairs)

4:55 pm ANNOUNCEMENTS

- Strategic Action Plan Update: Budget & Finance - Monday, March 18 at noon in Academic Auditorium

NEXT MEETING

March 20, 2024

3:00 – 5:00 pm

UC Redhawks Room
