Faculty Senate Plenary Meeting Sept. 18, 2024, 3:00-5:00 p.m. MCOB 265 AGENDA

Call to Order

Approval of Minutes

Approval of Agenda

Guest Speakers:

- Title IX presentation: Julia Kristman & Deirdra Byas
- Enrollment Update: Mathew Cox

President's Report (In writing)

Old Business:

- Status of the Removal from the Bylaws for the Standing Committee: Diversity, Equity & Inclusion.
- Nominations for FS Parliamentarian (2024/2025)
 - Candice Selwyn (CON)

Reports from Standing Committees

Academic Development & Mentoring (Black) Diversity, Equity & Inclusion (Getch) [active until 9/18/24] Environmental Quality & Sustainability (Turnipseed) Evaluation (Davidson) Faculty Salaries & Benefits (Pavelescu) Research & Creative Activities (Migaud) Teaching, Learning, & Technology (Vrana) University Planning & Development (Walker) University Policies & Handbook (Ní Chadhain)

Reports from Caucus Leaders

Reports from University Committees

New Business

- Proposed Bylaws Changes in Senate Standing Committees Charges, 3.1.1-3.1.2, 3.2.1-3.2.8.
- FS1026 Leave & Sabbatical Policy

Adjournment