

## **Faculty Senate Agenda**

Tuesday, February 13, 2024 – 3:30 p.m. Sun Room, Memorial Union

- 1. Call to Order -3:30 p.m.
  - a. Seating of Substitute Senators
- 2. Consent Agenda 3:32 p.m.
  - a. FS Agenda February 13, 2024 [23/A/6]
  - b. FS Minutes January 23, 2024 [23/M/5]
  - c. FS Docket Calendar [23/C/6]
- 3. Unfinished Business 3:35 p.m.
  - a. Graduate Faculty Cabinet Proposal [23-15] Freeman
- 4. New Business -3:40 p.m.
  - a. Resolution to Support Student Voting on Election Day [23-16] Kedrowski
  - b. Term Faculty FH Revisions (FH Sections: 3.3.2; 5.4.1.2; 5.4.1.3) [23-17] Frank
- 5. Announcements -4:20 p.m.
  - a. Faculty Senate President
  - b. Faculty Senate President-Elect
  - c. Senior Vice President and Provost
  - d. P&S Council
  - e. Student Government
  - f. Graduate and Professional Student Senate
- 6. Good of the Order -4:50 p.m.
- 7. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, March 19, 2024 - 3:30 p.m. - Sun Room, Memorial Union