

## Faculty Senate Agenda

## Tuesday, April 23, 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 April 23, 2024 [23/A/9]
  - b. FS Minutes April 9, 2024 [23/M/8]
  - c. FS Docket Calendar [23/C/9]
- 3. Special Order: Office of Student Wellness 3:35 p.m.
- 4. Special Order: Council Chairs and Secretary Elections 3:50 p.m.
- 5. Unfinished Business 4:00 p.m.
  - a. FH 2.6.2 College Governance Documents [23-23] Bigelow
- 6. New Business -4:10 p.m.
  - a. B.S. in Game Design [23-24] Schieltz
  - b. B.S. in Education Studies [23-25] Schieltz
  - c. Policy on Academic Misconduct [23-26] Schieltz
- 7. Announcements -4:30 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
- 8. Good of the Order -4:50 p.m.
- 9. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, May 7, 2024 - 3:30 p.m. - Sun Room, Memorial Union