

Faculty Senate Plenary Meeting
Nov. 20, 2024, 3:00-5:00 p.m.
MCOB 265
AGENDA

Call to Order

Approval of Minutes from Oct. Plenary meeting [see attached]

Approval of Agenda

Guest Speakers:

- Darren Baxley, USA Chief of Police

President's Report (In writing)

Old Business:

- Proposal to change the Faculty Senate Bylaws [Section 4.1] to add summer & end of fall semester meetings (June, July, & December) as Zoom-only meetings in case of need to conduct business for extraordinary issues. [see attached]
- Proposal for the *ad hoc* committee on Well-being and Retention with revised charge and assignment. [see attached]

Reports from Senate Committees

Evaluation (Davidson)
Faculty Development & Mentoring (Black)
Faculty Salaries & Benefits (Pavelescu)
Research & Creative Activities (Migaud)
Sustainability & Environmental Quality (Turnipseed)
Teaching, Learning, & Technology (Vrana)
University Planning & Development (Walker)
University Policies & Handbook (Ní Chadhain) [see attached]

Reports from Caucus Leaders

Reports from University Committees

New Business

- Faculty Advocates (Section 4.2.4.a of the Faculty Handbook) [see attached]
- New proposed changes to the Non-Tenure Track policy (Section 3.15.5 to 3.15.8 of the Faculty Handbook) [see attached]

Adjournment