FACULTY SENATE Tuesday, September 12, 2023 3:30 – 5:15 pm Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals

- A. Meeting Agenda
 B. Faculty Senate Minutes (April 25, 2023)
 C. Committee Appointments (Caroline Sheerin, Chair, Committee on Committees)

 Decision
 Decision
 - Please see attached list

III. New Business

- A. Andre Perry, Executive Director, Hancher Auditorium and the Office of Performing Arts and Engagement
- B. Presentation on Faculty Council and Faculty Senate (Ed Gillan)
- C. Academic Freedom Statement (Caroline Sheerin and Ed Gillan)
- D. Instructional Track Faculty Policy Revision (Ed Gillan)
- E. President's Report (Ed Gillan)

IV. From the Floor

V. Announcements

- The next Faculty Council meeting will be Tuesday, October 10, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- The next Faculty Senate meeting will be Tuesday, October 24, 3:30 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment