

FACULTY SENATE
Tuesday, February 13, 2024
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (December 5, 2023) **Decision**
 - C. Committee Appointments (Caroline Sheerin, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
 - A. Office of the Ombudsperson Annual Report (Chanelle Reese, University Ombudsperson; Meenakshi Gig Durham, Faculty University Ombudsperson; Corey Pass, Assistant Ombudsperson)
 - B. Faculty Dispute Procedures Update (Ed Gillan)
 - C. Executive Session: DEI Task Force (Liz Tovar, Executive Officer, Office of Diversity, Equity, and Inclusion)
 - D. President's Report (Ed Gillan)
- IV. From the Floor
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, March 5, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
 - The next Faculty Senate meeting will be Tuesday, March 26, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment