## FACULTY SENATE Tuesday, March 26, 2024 3:30 – 5:15 pm Senate Chamber, Old Capitol

## **AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda
     B. Faculty Senate Minutes (February 13, 2024)
     C. Committee Appointments (Caroline Sheerin, Chair,

    Decision
    Decision
    - Erik Lie (Finance) to the <u>UI Strategic Initiatives</u> <u>Fund</u> Board of Directors, 2024-28
- III. New Business
  - A. Executive Vice President and Provost Kevin Kregel
  - B. UI Parent & Family Resources (Diana Kremzar, Director, UI Family Services, Organizational Effectiveness, University Human Resources)
  - C. Faculty Dispute Procedures (Ed Gillan) **Decision**
  - D. President's Report (Ed Gillan)

Committee on Committees)

- IV. From the Floor
- V. Announcements
  - Regents Award for Faculty Excellence Recipients
  - Michael J. Brody Award for Faculty Excellence in Service Recipients
  - The next Faculty Council meeting will be Tuesday, April 16, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
  - The next Faculty Senate meeting will be Tuesday, April 30, 3:30 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VI. Adjournment