

DRAFT

FACULTY SENATE
Tuesday, April 30, 2024
3:30 – 4:30 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (March 26, 2024) **Decision**
 - C. Faculty Senate and Council Election Results (Ed Gillan) **Decision**
 - D. 2024-25 Committee Recommendations (Caroline Sheerin, Chair, Committee on Committees) **Decision**
 - E. 2022-23 Motion Summary (Caroline Sheerin) **Decision**
- III. New Business
 - A. Office of the Vice President for Research Review Committee Report (Teresa Marshall, Chair, OVPR Review Committee)
 - B. Enrollment Update and Projections (Brent Gage, Associate Vice President, Enrollment Management and Strategy)
 - C. Faculty Policy Revisions (Policy Manual III.10) (Ed Gillan) – **Decision**
 - D. College of Engineering Proposed Research Track Policy (Ed Gillan) – **Decision**
 - E. College of Education Proposed Research Track Policy (Ed Gillan) – **Decision**
 - F. President’s Report (Ed Gillan)
- IV. From the Floor
- V. Announcements
 - Faculty and Staff Institutional Awards Ceremony, Hancher Auditorium (today at 6:00 pm)
 - Closing Remarks of the 2023-24 Faculty Senate President Ed Gillan
- VI. Adjournment (followed by 2024-25 Organizational Meeting)

(Scroll down for 2nd half of meeting)

DRAFT

**FACULTY SENATE
2024-25 Organizational Meeting
Tuesday, April 30, 2024
4:30 – 5:15 pm
Senate Chamber, Old Capitol**

AGENDA

- I. Call to Order
- II. Election of Faculty Senate Officers (Election Committee)
 - A. Faculty Senate Vice President
 - B. Faculty Senate Secretary
- III. Opening Remarks of the 2024-25 Faculty Senate President Caroline Sheerin
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2024-25 Meeting Schedule
- VI. Adjournment