



Faculty Senate

Business Meeting Agenda

Monday, September 18, 2023

1. Approval of agenda
2. Approval of minutes and notes from previous meetings
 - a. April 17, 2023 business meeting minutes
 - b. April 24, 2023 President's meeting notes
 - c. August 14, 2023 social meeting notes
3. Election of Faculty Senate president elect
4. Confirmation of the membership of Faculty Affairs Committee
5. Election of representative to the University Budget Committee
6. Report from Faculty Senate president
7. Report from Academic Council chair
8. Report from Administrative Council chair
9. Proposal of questions for meeting with President Oldham on September 25
10. Requested discussion topics for Faculty Senate from faculty
 - a. Parking and construction issues
 - b. The Bend
 - c. Prorated summer pay
 - d. Lack of control on Watermark reports
 - e. Testing accessibility issues
 - f. Policies 205, 206 and 207
11. Such Other Matters

Calendar Reminders

Monday, September 25 - Faculty Senate meeting with President Oldham

Thursday, September 28 – Faculty Senate breakfast with the Board of Trustees, 7 am

Monday, October 23 – Faculty Senate business meeting with guest speakers from General Education Committee