

Faculty Senate Meeting Agenda

October 2, 2024, 2:30am to 5:00pm

Via Zoom/In-Person SIS Founders Room

See attachments**

- 1) Chair's Report- Jennifer Axe (2:30)
 - a. Senate Reform **
 - b. Vice President of Advancement search
 - c. Academic Support and Access Center class recordings
 - e. Executive Committee agenda & notes update
 - d. **Consent Agenda:** Faculty Senate Rules of Order **
 - e. **Action Item:** Approval of the Sept 11, 2024, minutes **
- 2) Provost's Report – Vicky Wilkins (2:45)
- 3) DOF's Report – Monica Jackson (3:00)
- 4) Core Update – Bridget Trogden, Martin Oliver & Brad Knight (3:10)
- 5) **Presentation:** Student Athlete and Support Program Updates – Erin Saunders, Robert Karch & Bridget Trogden (3:25) **
- 6) **Discussion:** Academic Regulation: Definition, Creation, and Amendment – Steve Silvia (3:40) **
- 7) For the good of the order – Jennifer Axe (3:55)
- 8) Welcome President Alger: Annual Fall Visit – Jon Alger (4:00)
Please submit any questions for President Alger to facultysenate@american.edu