

Faculty Senate Meeting

November 1, 2023, from 2:30pm to 5:00pm

In-person in SIS Founders Room or Virtual Via Zoom

See Attachments **

- 1) Chair's Report – Tom Merrill (2:30)
 - a. Update on Presidential Search Advisory Committee elections
 - b. **Action Item:** Approval of the October minutes **
 - c. Arming AU PD
 - d. **Consent agenda:** BoT committee name changes **
- 2) Provost's Report – Vicky Wilkins (2:40)
- 3) DoF Updates – Monica Jackson (2:55)
- 4) **Presentation:** President Burwell's Annual Visit – Sylvia Burwell (3:00)
- 5) **Action Item:** AUx1, 1.0 Credit Pilot – Bridget Trogden (4:00) **
- 6) **Discussion:** Teaching Race and Power at AU – Sara Kaplan, Bridget Trogden, and Amanda Taylor (4:10)
- 7) **Action Item:** Working Group on Faculty Engagement – Beverly Peters & John Bracht – (4:25) **
- 8) For the Good of the Order – Tom Merrill (4:55)