

Faculty Senate Meeting

Nov 6, 2024, from 2:30-5:00pm

In-Person in SIS Founders Room and Via Zoom

See attachments **

1. Chair's Report – Jenny Axe (2:30)
 - a. Provost's Search & Senate Advisory Committee update
 - b. Vice President of Advancement search
 - c. TDR Decoration Working Group formation
 - d. **Consent Agenda:** CTFA bylaws name change*
 - e. **Action Item:** Approval of the Oct 2 minutes*
2. Provost's Report – Vicky Wilkens (2:45)
3. **Discussion:** Provost Search Firm, Issacson, Miller Visit - Keight Tucker Kennedy & Pamela Pezzoli (3:00)
4. CTRL Update – Monica Jackson & Priya Doshi (3:30) *
5. Faculty Distribution Report – Monica Jackson (3:45) *
6. **Discussion:** Fraternalization Policy – Monica Jackson (4:00)
7. **Discussion:** Shared Governance Report – Jenny Axe, Garret Martin, & John Bracht (4:15) *
8. **Discussion:** Policy Compliance, De-escalation Procedures, and Freedom of Expression – Jenny Axe (4:35)
9. For the Good of the Order – Jenny Axe (4:55)