

## Faculty Senate Meeting Agenda

December 6, 2023, from 2:30pm to 5:00pm

In person in SIS Founders Room

and Via Zoom

- 1) Chair's Report – Tom Merrill (2:30pm)
  - a. **Action Item:** Approval of the November 1 Minutes \*\*
  - b. Presidential Advisory Committee update
  - c. Service Task Force next steps update
  - d. Study Group on Administrative Growth update
  - e. Athletics annual report update
  - f. Appointment of Interim Honors Director for Spring 2023
- 2) Provost's Report – Vicky Wilkins (2:45)
- 3) Dean of Faculty Report- Monica Jackson (3:00)
- 4) **Discussion item:** Update on Teaching Race and Power – Bridget Trogden, Vicky Wilkins, Thomas Merrill (3:10)
- 5) **Discussion item:** Next Steps on Working Group on Faculty Engagement—Vicky Wilkins & Tom Merrill (3:30)
- 6) **Action item:** CFA/DOF Memo revisions – Priya Doshi, Justin Jacobs, & Monica Jackson (3:50) \*\*
- 7) **Discussion item:** Teaching Portfolios and Beyond SETs - Max Friedman, Monica Jackson, Priya Doshi and Justin Jacobs (4:00)
- 8) **Update:** Middle States Self-Study Recommendations and Comments – Paula Weissman & Garret Martin (4:20) The Draft Middle States report can be accessed at this [link](#).
- 9) For the good of the order – Tom Merrill (4:30)