

Faculty Senate Meeting

February 7, 2024, 2:30pm to 5:00pm

SIS Founders Room & Via Zoom

**Attachments Included

- 1) Chair's Report – Tom Merrill (2:30)
 - a. Definition of Service
 - b. Senate reform update
 - c. Vice Chair for Senate 2024
 - d. Approval of the 12-6-23 minutes
- 2) Provost's Report – Vicky Wilkins (2:45)
- 3) **Presentation:** Giving Day and Campaign – Casey Jacobs & Daniel Luperchio ** (3:00)
- 4) **Action Item:** AU Experience Committee Proposal – Bridget Trogden, Martyn Oliver, & Brad Knight ** (3:10)
- 5) **Action Item:** Administrative Growth Study Group Report- Elizabeth Worden & Andrea Pearson ** (3:30)
- 6) **Action Item:** Resolutions on Consultant Contracts & Budget Proposals – Kristina Crona, Jason Snyder & William Brent ** (3:55)
- 7) **Presentation:** Athletics 2023 Report – Billy Walker (4:20)
- 8) **Action Item:** President's message on Antisemitism & Proposed Resolution – Tom Merrill & Vicky Wilkins (4:30)
- 9) For the Good of the Order – Tom Merrill (4:55)