

Faculty Senate Meeting Agenda

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

SIS Founders Room/Zoom

- 1) Chair's Report – Tom Merrill (2:30)
 - a. May 3, 2023, Minutes approval
 - b. Working Group on Faculty Engagement update
 - c. Service Taskforce update
 - d. Academic Integrity office update
 - e. Administrative Growth update
 - f. Beyond SET's teaching portfolio review
- 2) Provost's Report – Vicky Wilkins (2:40)
- 3) **Consent Agenda:** Senate Bylaw Title Changes (2:55)
- 4) **Action Item:** Updated CFA Course Release Proposal – Monica Jackson & Priya Doshi (3:00)
- 5) **Discussion:** Presidential Search – Tom Merrill (3:15)
- 6) **Presentation:** Presidential Search Firm Listening Session – Steve Newton (3:50)
- 7) For the Good of the Order – Tom Merrill (4:50)