



Faculty Senate Agenda
58th Session, 10th Meeting
January 17, 2024
3:00 p.m., UC Redhawks Room

3:00 pm MINUTES

Minutes to be approved: November 29, 2023 (58.9)

3:05-4:15 pm NEW BUSINESS

- First Reading FS Bill 24-A-XX “Revising Academic Distinction: Policy and Procedures” (Academic Affairs)
- First Reading FS Bill 24-A-XX “Revising Research Funds: Procedures” (Compensation)
- First Reading FS Bill 24-A-XX “Revising Research Involving Human Subjects: Policy and Procedures” (Governance)
- First Reading FS Bill 24-A-XX “Revising Conflict of Interest Policy” (Professional Affairs)
- First Reading FS Bill 24-A-XX “Revising Faculty Handbook Chapter 1” (Documents)

4:15 pm REPORTS

Chair - Erin Rae Fluegge

Administrative Liaison - Provost Mike Godard

SGA - Jonah McGuire

4:30 pm LEGISLATIVE COMMITTEE REPORTS

Academic Affairs - Jenna Moore

Compensation - Kim Louie

Documents - Joe Murphy

Governance - Joshua Newth and Shannon Clapsaddle

Professional Affairs - Tim Schmidt

Membership - Stephanie Hallam

Johnson Faculty Center - Jenny Cropp

4:45 pm ANNOUNCEMENTS

NEXT MEETING

January 31, 2024

3:00 – 5:00 pm

UC Redhawks Room
