

Faculty Senate Meeting Agenda

1/25/24, 2:00–3:15 pm, B1600 and Teams

Agenda

1. Call to order; Approval of Agenda (2 min) – Tirza Leader/Kathy Pinzon
2. Approval of minutes from November 2023 (2 min) – Tirza Leader/Kathy Pinzon
3. Executive Session (0 min)
4. President or Proxy (10 min)
5. Budget (15 min) – Atul Saxena
 - a. Summer compensation proposal
6. G&E Report (20 min) – Jessica Estep
 - a. elections (and remaining empty seats)
 - b. office hours policy
 - c. question/discussion of developing an explicit policy for course caps
 - d. standard workload expectations
7. Professional Concerns Report (1 min) – Paul Grant
8. CoCo (0 min) – Kathy Pinzon
9. GGC Emeritus Policy (5 min)
10. Senate Bylaw Changes (10 min) – Tirza Leader
11. Other announcements (9 min)
12. Adjourn