**Agenda of the Faculty Senate Meeting**

**23 April 2024**

**Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM**

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on 9 April 2024 (5 minutes)
3. Report of the Faculty Senate President (15 Minutes)
   1. Remote IFM on Tuesday, April 30, 11:30 am – 1 pm.
      1. Note this Tuesday runs on a Friday schedule. 11:30 is free period
      2. Will vote on the motion to modify the eligibility to apply for promotion to Professor and Distinguished Professor.
      3. PLEASE tell your Department colleagues and put this on your Department calenadar
   2. Faculty Senate and IFM schedule for 2024-2025 is posted
      1. Please mark your PERSONAL and DEPARTMENT calendars
   3. Possible votes on CUE business via email after May 7
4. Promotion & Tenure Innovation & Entrepreneurship (PTIE), Rich Carter, PI, Oregon State University (25 minutes)
5. Motion to correct the Faculty Handbook regarding submission of recommendations by the University P&T Committee
6. Faculty Senate Vice President election
   1. Nominee: Andrzej Zarzycki
7. New Business