

Agenda of the Faculty Senate Meeting
10 September 2024
Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM

1. Convening of the Meeting – Andrzej Zarzycki, President
2. Approval of Minutes of the Faculty Senate meeting on 7 May 2024 (5 minutes)
3. Report of the Faculty Senate President (15 Minutes)
 - a. Introduction of New Faculty Senators
 - b. FS Liaisons for FS Standing Sub-Committees
 - c. Open Communication between FS and its Leadership, Reporting Back to the Departments
 - d. Space Needs Analysis--Sensor Deployment Questions
 - e. Call for Vice President of the Faculty Senate
 - f. Executive Committee Expansion
 - g. Need Faculty Members for Search for a New Senior Vice Provost for Academic Affairs (SVPAA).
 - h. Mark your Calendars with FS and IFM Dates
4. An Introduction of the Vice Provost for Faculty Affairs (John Pelesko, 5 minutes)
5. Report by the Vice Provost for Faculty Affairs, (Omowunmi Sadik, 15 Minutes)
6. Teaching Faculty Rank Proposal (Daniel Bunker, 30 Minutes)
7. Election of the Vice President of the FS and the FS Senate Executive Committee (30 Minutes)
8. New Business