## Faculty Senate Meeting Agenda October 17, 2024 3:30-4:50 PM via Zoom videoconference

- I. Approval of Minutes
  - a. October 3, 2024
- II. University President's Report: Dr. Bret Danilowicz
- III. Provost's Report: Dr. Bethany Usher
- IV. Special Report: Dr. Jerel Benton, Assistant Provost of Student Success and Undergraduate Education and Susan Hudson, Associate Director of Student Success and Retention
  - a. Update on Week 1 and Week 5 Progress Surveys
- V. Faculty Senate President's Report: Dr. Matt Close
- VI. Committee Reports
  - a. Campus Environment
  - b. Curriculum
  - c. Faculty Issues
  - d. Governance
  - e. Resource Allocation

## VII. Old Business

- a. Motion 24-25.02 Motion to Revise T&R Faculty Handbook on Composition of Search Committees to Select Deans
- b. Motion 24-25.03 Motion to Remove the 300-level Course Requirement from the REAL Curriculum

## VIII. New Business

- a. Motion 24-25.04 Motion concerning Proposed Changes to the Academic Calendar
- b. Motion 24-25.05 Motion to Revise T&R Faculty Handbook on Evaluation Procedures for Tenured Faculty
- IX. Announcements
- X. Adjournment