<u>University Faculty Senate Agenda</u> January 22, 2024 Online Zoom meeting

Meetings are open and any faculty member may attend. If you wish to attend, email a member of Senate leadership for the zoom link.

Call to Order at 3:30 PM **Call for Press Identification Introduction of Guests**

Courtesy Announcements

Comments from President Nook Comments from Provost Herrera Comments from Faculty Chair Degnin Comments from United Faculty President Martin Comments from NISG President Krutsinger Comments from Senate Chair Dobosh

Minutes for Approval

Minutes from November 27, 2023

Docketed Items

#1584 Consultation: FY 2023 Budget
#1585 Consultation: Faculty Handbook Update
#1586 Statement of Support to Students
#1587 Emeritus Request: Jean McDonald
#1588 Emeritus Request: Jeffrey Weld
#1589 Posthumous Emeritus Request: Curtis Nielsen

New Business

Adjournment by 5:00 PM.

Submitted by Melissa Dobosh, Chair, University Faculty Senate