

## **University Faculty Senate Agenda**

February 26, 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 January 22, 2024

### **Docketed Items**

#1590 [Policy 3.01 Student Academic Ethics Policy](#)

#1591 [Revisions to the Senate Nominating Committee Charter](#)

#1592 [2024-2025 Faculty Senate Handbook](#)

#1593 [Emeritus Request: Jeffrey Copeland](#)

#1594 [Emeritus Request: Lauren Nelson](#)

#1595 [Emeritus Request: Michelle Swanson](#)

### **New Business**

**Adjournment** by 5:00 PM.

Submitted by Melissa Dobosh, Chair, University Faculty Senate