

## **University Faculty Senate Agenda**

August 28, 2023  
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 April 24, 2023

### **Consultations:**

1560            [Consultation: Update on Enrollment](#)

1564            [Consultation: Update on Budget](#)

### **Items for Senate to Receive:**

1561            [End of Year Report: Policy Committee](#)

1562            [End of Year Report: Governance Committee](#)

1563            [End of Year Report: Nominating Committee](#)

### **Emeritus Requests:**

1556            [Emeritus Request: James Mattingly](#)

1557            [Emeritus Request: Jeffrey Funderburk](#)

1558            [Emeritus Request: Mark Bauman](#)

1559            [Emeritus Request: Nageswara Posinasatti](#)

### **New Business**

**Adjournment** by 5:00 PM.

Submitted by Melissa Dobosh, Chair, University Faculty Senate