University Faculty Senate Agenda

December 2, 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 Dobosh Comments from United Faculty President Martin Comments from NISG President Montalvo Comments from Senate Chair Elgersma

Minutes for Approval Minutes from October 28, 2024

Consultations:

1622 Consultation: Faculty Handbook Committee

Items Requiring Senate Votes:

1624 <u>Curriculum Proposals: College of Education & Interdisciplinary AY2024-25</u>
1625 <u>Curriculum Proposals – Previously tabled proposals</u>
1623 <u>Faculty Senate bylaws revision</u>

Emeritus Requests:

1626 <u>Emeritus request: Kirk Manfredi</u> 1627 <u>Emeritus request: Kim Miller</u>

New Business

Adjournment by 5:00 PM