## Faculty Senate Retreat – Meeting Agenda August 11, 2023 12:30-4:00 PM Heth 043

- I. Lunch
- II. Approval of Minutes
  - a. April 27, 2023 (two meetings)
- III. Committee Organizational Meetings
  - a. Ancillary committee information
- IV. Provost's Report: Dr. Bethany Usher
- V. Special Report: Director of Undergraduate Curriculum: Dr. Amanda Kellogg
- VI. Faculty Senate President's Report: Dr. Kurt Gingrich
- VII. Introduction to Senate Procedure
- VIII. Academic Affairs Breakout Discussions
  - IX. New Business
  - X. Announcements
  - XI. Adjournment
- XII. Library Reception