I. Approval of Minutes of the October 19, 2023, meeting.

II. President’s Report: Dr. Bret Danilowicz

III. Provost’s Report: Dr. Bethany Usher

IV. Faculty Senate President’s Report: Dr. Kurt Gingrich
   a. Update on REAL Task Force

V. Committee Reports
   a. Campus Environment
   b. Curriculum
   c. Faculty Issues
   d. Governance
   e. Resource Allocation

VI. Old Business
   a. 23-24.02 – Motion to Revise T&R Faculty Handbook Language for Teaching and Research Faculty Employment Classifications (Tenured, Tenure-Track, Adjunct)
   b. 23-24.03 – Motion to Revise T&R Faculty Handbook Language for Teaching and Research Faculty Employment Classifications (Special Purpose)

VII. New Business
   a. 23-24.04 – Motion to Revise LEAD 110 – Emerging Leadership
   b. 23-24.05 – Motion to Revise T&R Language for Teaching and Research Faculty Employment Classifications (FTT)
   c. 23-24.06 – Motion to Revise Faculty T&R Handbook Language to be Consistent in the Use of the Ranking System in the Faculty Evaluation Procedures

VIII. Announcements

IX. Adjournment