I. Approval of Minutes of January 18, 2024

II. President’s Report: Dr. Bret Danilowicz

III. Provost’s Report: Dr. Bethany Usher
   a. Academic Calendar Updates

IV. Faculty Senate President’s Report: Dr. Kurt Gingrich

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

VI. Old Business
   None

VII. New Business
   a. 23-24.08: Motion to Approve the Merger of the Department of Geospatial Science and the Department of Geology into the Department of Geospatial and Earth Sciences
   b. 23-24.09: Motion to Revise T&R Language for Teaching and Research Faculty Employment Classifications (Special Purpose Faculty)
   c. 23-24.10: Motion to Revise T&R Language for Reappointment
   d. 23-24.11: Motion to Remove Question DEP6 from the Faculty Morale Survey
   e. 23-24.12: Motion to Remove Questions SEN2 and SEN4 from the Faculty Morale Survey
   f. 23-24.13: Motion to Remove Questions STU1 through STU6 from the Faculty Morale Survey
   g. 23-24.14: Motion to Recommend the Motion for Ensuring Breadth in the REAL Curriculum
   h. 23-24.15: Motion to Recommend the Motion to Simplify the REAL Curriculum

VIII. Announcements

IX. Adjournment