Faculty Senate Meeting Agenda February 1, 2024 3:30-4:50 PM Zoom

- I. Approval of Minutes of January 18, 2024
- II. President's Report: Dr. Bret Danilowicz
- III. Provost's Report: Dr. Bethany Ushera. 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