



LEHIGH FACULTY SENATE

Meeting Agenda

1 November, 2024 • 1:10 pm to 3:00 pm • BIB 108

Hybrid format (Zoom link at facultysenate.lehigh.edu)

The ever-shifting supply of light refreshments will be available at 12:45

Senators: Please consult the Senate course site for meeting updates, news, pre-reads, and pre-meeting discussion forums – quite important this week: please comment prior to Thursday, October 31 at noon.

1. Minutes for 4 October, 2024 on Consent Calendar (motion needed to discuss)
2. Visit by Mark Erickson, for introduction and update on the strategic plan (preread)
3. Visit by Anand Jagota and Dominic Packer, for discussion of research-evaluation criteria (preread)
4. Mid-year graduation motion (for January 2025) (posted)
5. Consent Calendar: second reading, R&P revision 3.11.2 (Departmental Honors)
6. DEI statement on hiring: sense of senate vote (Will) (posted)
7. New business / announcements (request for brief working-group progress reports at 6 December meeting)
8. Motion to adjourn