

LEHIGH FACULTY SENATE

Meeting Agenda

6 December, 2024 • 1:10 pm to 3:00 pm • BIB 108 Hybrid format (Zoom link at <u>facultysenate.lehigh.edu</u>)

A nuanced supply of snacks and sips will be available at 12:45

<u>Senators</u>: Please consult the Senate course site for meeting updates, news, pre-reads, and any pre-meeting discussion forums.

- 1. Minutes for 1 November, 2024 on Consent Calendar
- 2. Memorial Resolution for Fortunato (Nato) Micale, Chemistry (read by Mohamed El-Aasser)
- 3. R&P parliamentarian revisions
- 4. Consent Calendar: first reading, R&P Section 2 revisions
- 5. Working group reports
 - a. Term Faculty Voting Rights
 - b. Course and Curriculum Review
 - c. Service Load and Equity
 - d. SATs in Admission
 - e. Salary Equity Study
 - f. Code of Ethics
 - g. Tenure and Promotion*Conversation about parallel T&P groups
- 6. New business / announcements
- 7. Motion to adjourn