

LEHIGH FACULTY SENATE

Meeting Agenda

7 February, 2025 • 1:10 pm to 3:00 pm • UC 375 Hybrid format (Zoom link at <u>facultysenate.lehigh.edu</u>)

Snacks and sips designed for you will be available at 12:45 ST Join us for a post-meeting social hour in the new UC Pub, 3 to 4pm

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

- 1. Minutes for 6 December, 2024 (on Consent Calendar)
- 2. Memorial Resolution for Jon Innes, Economics (read by Chad Meyerhoefer)
- 3. Memorial Resolution for Edward Evenson, EES (read by Frank Pazzaglia)
- 4. Second Reading, via Consent Calendar, R&P Section 2 changes
- 5. First Reading, via Consent Calendar, more R&P Section 2 changes
- 6. Terry-Ann Jones, Deputy Provost for UG Education: discussion, RFC about exploratory first semester
- 7. First Reading, Senate Bylaws
- Provost Nathan Urban: recent executive orders from Washington, impacts and Lehigh response
- 9. New business / announcements
- 10. Motion to adjourn (to pub)