

24 February 2024

**Faculty Senate Meeting on Friday, March 1, 2024**

1:10 – 3 PM in EWFM (Room 520)

In person, Third Floor Conference Room, Southside, Alumni Building

1. Approve Senate Minutes of February 2, 2024
2. Chairperson Comments
  - a. Revisions to R&P Section 1 currently under review by Board of Trustees
  - b. Different Room for April 5<sup>th</sup> Senate Meeting
    - i. Business Innovation Building Room 221
  - c. University Faculty Meeting will be held on Friday, May 3<sup>rd</sup> at 1:10 – 3 PM
  - d. Commencements:
    - i. Graduate Saturday, May 18<sup>th</sup>
    - ii. Undergraduate, May 19<sup>th</sup>
  - e. Online list of current and emeriti faculty
3. Strategic Plan Initiatives
  - a. “Redefine a Deeply Interdisciplinary Education” (Terry Ann Jones, Deputy Provost for Undergraduate Education)
  - b. “First Year Initiative” (Terry Ann)
  - c. “Invest in Strategic Interdisciplinary Research” (Nathan Urban, Provost)
4. Second/Final Readings (Posted on Consent Calendar)
  - a. R&P 3.7.3.2: Make-ups for Final Examinations
  - b. R&P 3.8.4: Drop/Add Period
1. Reports by Senate Subcommittees
  - a. Budget and Finance (BF)
  - b. Faculty Affairs (FA)
  - c. Academic and Student Affairs (ASA)
  - d. Inclusive Community (IC)
  - e. Research Environment (RESC)
  - f. Subcommittee on University Issues and Initiatives (SCUII)
5. New Business

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