# FACULTY SENATE MEETING AGENDA April 16, 2024 1012 Nursing

### **Roll Call and Quorum Check -** (*Kim Parker*) **Approval/Correction of the Minutes for Mar 19, 2024** – (*Kim Parker*)

# **President's Report** – (Matthew Hudnall)

- Senate introductory remarks
- Committee approval and co-chair selection process
- Parliamentarian affirmation
- Faculty last name preference update
- Legislation impact update

Vice President's Report – (Serena Blount)

**Secretary's Report** – (*Kim Parker*)

#### **Senate Committee Reports:**

- Faculty & Senate Governance
- Academic Affairs
- Community & Legislative Affairs
- Research & Service
- Faculty Life
- IT & Strategic Communications
- Diversity, Equity & Inclusion

   DEI Breakfast April 19, 2024, 9:00-11:00 a.m., Student Center (formerly Ferg), # 3104
- Financial Affairs
- Student Life
  - Resolution on student resources section in syllabus template

#### **Reports from Other Committees/Groups**

- SOI Task Force (Kim Parker & Aislinn O'Donohoe)
- Faculty and Staff Benefits Committee (Rona Donahoe)
- Compliance Committee (Babs Davis)

# **Old Business**

**New Business** 

Reminders

• Next FS Meeting: August 20<sup>th</sup>, 2024 – Venue: <u>1008 Nursing</u>

Adjourn