



Faculty Senate

Business Meeting Agenda

Monday, September 16, 2024

1. Approval of agenda
2. Approval of minutes from previous meetings
 - a. [April 15th, 2024 business meeting minutes](#)
3. Report from Faculty Senate president and update on Senate meeting with the president on September 9th
4. Proposal of discussion points for meeting with Provost, CFO and President
 - a. Suggested theme: Changing the culture of shared governance – transparency
5. Requested discussion topics for Faculty Senate from faculty
 - a. Parking – proposed solutions that can help in the short term
 - b. Summer pay – info from conversation with provost
 - c. Policies 205, 206 and 207
 - d. New titles or positions - tenured and not tenured.
6. Such Other Matters

Calendar Reminders

Thursday, September 26th – Faculty Senate breakfast with the Board of Trustees, 7 am

Senator meeting dates (business and other) can be found here: [Faculty Senate Meeting Dates for 2024.docx](#)