

FACULTY SENATE

PLENARY AGENDA

DATE: February 21, 2024

TIME: 3:00 pm

LOCATION: MCOB 265

- Call to Order
- Approval of Minutes November 15, 2023 & January 17, 2024
- Approval of Agenda
- President's Report (In writing)

- Old Business:
 - Faculty Qualifications Manual
 - University Artificial Intelligence Exploratory and Advisory Committee
 - Ombudsperson Policy
 - Non-Tenure Track Promotion Policy
 - New FS Committee Charges
- Reports from Senate Committees
 - Attached (If submitted)-There were no reports sent or loaded on the Google Forms from the Faculty Senate Website.
 - Academic Development & Mentoring Committee
 - Evaluation Committee
 - Environmental Quality & Sustainability Committee
 - Faculty Salary & Benefits Committee
 - Research & Creative Activities Committee
 - Teaching, Learning, & Technology Committee
 - University Planning Committee
 - University Policies & Handbook Committee
 - Diversity & Inclusion Committee

- Reports from Caucus Leaders-No reports have been sent or uploaded.
 - Reminder of Elections
 - Attached (if submitted)

- Reports from University Committees-No reports have been sent or uploaded.
 - Attached (if submitted)

- New Business
 - None

- Guest Speaker: Dr. Joelle Billingsley, Vice President for Diversity and Community Engagement

- Strategies of Promotion and Inclusive Excellence (PIE)
- Other
- Adjournment