

Faculty Assembly Meeting Agenda

March 1, 2024

2:00 p.m.

- I. Call to Order
- II. Discussion of February minutes (changes/amendments)
- III. President's Report
- IV. Provost/HLC Report
- V. Questions for
 - A. James Quesenberry (Faculty Athletic Representative)
 - B. Ron Hypes (Chief Financial Officer)
 - C. Jack Sheffler (Board of Governors faculty representative)
- VI. Open forum
- VII. Committee Reports
- VIII. Old Business
 - A. Campus security
 - B. Housekeeping update
- IX. New Business ♦
 - A. Faculty Assembly bylaw amendments
 1. Article 2.1 (allowing associate deans and chairs voting privileges in the Faculty Assembly)
 2. Article 4.4.3 (removing the phrase "in consultation with the President" from the Chair's responsibility to create the agenda for each meeting)
 3. Article 6.1 (remove the "subject to the approval of the University's BOG, in consultation with the President" clause about amending the bylaws)
- X. Adjournment

Reminders

- Next Faculty Assembly meeting April 5, 2024 at 2:00 p.m. (officer elections)
- Next BOG meeting March 7, 2024 at 4:00 p.m.

Accept The Challenge