



**University Faculty Senate Meeting
Agenda**

September 18, 2023

1:00 PM – 3:00 PM

College of Engineering and Computer Science, EE 106

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Minutes from April 24, 2023			
3. President’s Report a. Presidential Search Update b. Faculty Emeritus <ul style="list-style-type: none"> • Dr. Kenneth Orbach – College of Business • Dr. Jerome Haky – College of Science • Dr. Carol McGuirk – Dorothy F. Schmidt College of Arts and Letters • Dr. Charles Carraher – College of Science c. BOG Updates d. BOT Updates e. Committees - Update and Charge f. Student Government Initiatives g. Old Business Updates <ul style="list-style-type: none"> • Faculty role in recruiting events • Role of advisors in student major changes • Graduate faculty requirement to serve on thesis committee • Human social factors outside STEM not included in course work 			
4. Speakers <ul style="list-style-type: none"> • President Welcome and Update: Interim-President Volnick • Campus Safety: Chief Brammer • Post-Tenure Review update – Steve Engle 			
5. Committee Reports <ul style="list-style-type: none"> • Academic Planning and Budget Committee, Kevin Wagner <ul style="list-style-type: none"> ○ SPOT Dates 			

6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda			
10. Old Business			
11. New Business			
12. Open Forum with the Provost			
13. Open Forum of the Senate			
14. Good of the Senate			
15. Adjournment			