



University Faculty Senate Meeting
Agenda

November 6, 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 October 9, 2023			
3. President’s Report a. BOG Updates b. BOT Updates c. UFS Steering Recommendation on College of Dentistry Initiatives			
4. Speakers <ul style="list-style-type: none"> • Chief Brammer: Campus Safety • David Kian: Meeting recordings and access • Brittanney Amento-Adelmann, Director of the Quality Enhancement Plan & Jennifer Bebergal, Associate Dean for Academic Support and Student Learning: QEP and Faculty Development 			
5. Committee Reports <ul style="list-style-type: none"> • Academic Freedom and Due Process Committee – Dawn Rothe • Academic Planning and Budget Committee – Kevin Wagner <ul style="list-style-type: none"> • 24-25 and proposed 25-26 calendars 			
6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda			

10. Old Business None.			
11. New Business <ul style="list-style-type: none"> • Increase participation in Faculty Governance – William Trapani • Exam Conflicts – Kim Dunn 			
12. Open Forum with the Provost			
13. Open Forum of the Senate			
14. Good of the Senate			
15. Adjournment			