



Agenda for September 6, 2023

2:30-5:00

Student Government Chambers, University Center 225

Collaboration, Care, Creativity

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| I. | Call to Order | [2:30] |
| | a. Welcome | |
| | b. Sign-in using attendance sheet | |
| | c. Identification of any members of the press or visitors present | |
| II. | Remarks and Q&A with the President and the Provost | [2:35] |
| | a. President Jennifer Cowley and Provost Tamara Brown | |
| III. | Updates from Division of Faculty Affairs | [3:15] |
| | a. Minerva Cordero, Interim Vice Provost of Faculty Affairs | |
| IV. | The Gallup Employee Engagement Survey Project | [3:30] |
| | a. Jewel Washington, Vice President for Talent, Culture, and Inclusion | |
| V. | Approval of minutes from 5/3/23 | [3:50] |
| VI. | Update from Senate Chair & Vice Chair | [3:50] |
| | a. Andy Milson & Jackie Fay | |
| VII. | New Business | [4:00] |
| | a. Election of Senate Treasurer | |
| | b. Election of PAC and other committee representatives by college/school | |
| | c. Volunteers for Senate service | |
| VIII. | Announcements/Upcoming Meetings | [4:55] |
| IX. | Adjournment | [5:00] |

Faculty Senate Meetings – all from 2:30-5 in UC 225 Student Government Chambers
10/4, 11/1, 12/6, 2/7, 3/6, 4/3, 5/1

PAC meetings – all from 1:00-3:00 in Trinity Hall 113
9/26, 10/24, 11/28, 1/30, 2/27, 3/26, 4/23, 6/?, 7/?, 8/? (summer 2024 dates TBD)

Open Faculty Forum with President Cowley and Provost Brown – Oct. 18, 2:30-4:30, SEIR 298