I. Approval of the Minutes [2:30]

II. Election of Faculty Senate Chair-Elect [2:30]
   a. Candidates:
      i. Julienne Greer, Associate Professor, Theatre Arts and Dance
      ii. Rhonda Prisby, Professor, Kinesiology
      iii. Peggy Semingson, Associate Professor, TESOL
   b. Nominations from the floor
   c. Candidate introductions – (2 minutes each) – and vote

III. Reports [3:00]
   a. Division of Faculty Success, Minerva Cordero and Shanna Banda
   b. Chair and Vice Chair, Andy Milson and Jackie Fay
   c. Committee on Tenure and Academic Freedom and Responsibilities, Julienne Greer
   d. Faculty Development Committee, Annie Nordberg
   e. Non-Tenure Track Faculty, Amy Austin
   f. Budget Liaison Committee, Imre Demhardt
   g. Information Technology Committee, Cheryl Prachyl
   h. Social Committee, Lauren Brewer
   i. Ad Hoc Committee on Honors College, Jackie Fay
   j. Ad Hoc Committee on Peer Review of Teaching Policies, Joyce Myers
   k. Student Government, Daniela Pedraja

IV. New Business [3:30]
   a. Discussion of Budget Shared Governance Oversight Process

V. Announcements [3:45]
   a. Nominations for Award for Outstanding Service to the Faculty Senate – due 3/6
   b. Spring 2024 officer elections – secretary, parliamentarian, treasurer – 4/3
   c. Virtual Brown bags - 3/20 & 4/24
   d. Other announcements?

VI. Break [3:50]

VII. Program [4:00]

   Q&A with President Cowley and Provost Tamara Brown

VIII. Adjournment [5:00]