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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA (REV) – December 13 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome, Introductions and Good-byes |
|  |  |  |  |
| 2:05 | 2 minutes | II. | Approval of Minutes (November 8, 2023) **[vote]** |
|  |  |  |  |
| 2:05 | 15 minutes | III. | CARE Team (Jessica Hogue / Laura Smith) |
|  |  |  |  |
| 2:20 | 5 minutes | IV. | UUCC Report/Minutes [December] (Natalie Ellis) **[vote]** |
| 2:25 | 5 minutes | V. | University Elections Committee (Adam Chamberlin) |
|  |  |  |  |
| 2:30 | 5 minutes | VI. | Committee on Committees (Melissa McKay) **[vote]*** Standing Committee Vacancies
* Administrative Committee Vacancies
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|  |  |  |  |
| 2:35 | 5 minutes | VII. | New Business* COACHE update
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|  |  |  |  |
| 2:40 | 5 minutes | VIII. | Old Business  |
|  |  |  |  |
| 2:45 | 60 minutes | IX. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) **First Read*** 06.039 Student Attendance and Authorized Absences
* 06.010 Development Leave

**Second Read [vote]*** 06.043 Graduate Fellowship/Research Assistantship Load Specifications
* 06.XXX Evaluation of PT Faculty
* [tabled] 06.006 Librarian Faculty Reappointment and Promotion
* 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointment
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| 3:55 | 5 minutes | X. | Comments for the Good of the Order* **Next Faculty Senate meeting – February 14**
* **Next Executive Committee meeting – January 31**
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| 4:00 |  | XI. | Adjournment |