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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 |
|  |  |  |  |
| 2:35 | 5 minutes | VII. | New Business   * COACHE update |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 3:55 | 5 minutes | X. | Comments for the Good of the Order   * **Next Faculty Senate meeting – February 14** * **Next Executive Committee meeting – January 31** |
|  |  |  |  |
| 4:00 |  | XI. | Adjournment |