



PRESIDENT: Lauren Duffy

MEETING AGENDA

Date: October 8, 2024 | **Time:** 2:30 p.m.

Location: McKissick Theater

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1. APPROVAL OF MINUTES

- [Minutes](#)

2. SPECIAL ORDERS

- 1) Becky Garrigan, Office of Human Resources – Open Enrollment Period

3. REPORTS

- 1) Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- 2) Standing Committees
 - a) Welfare Committee; Chair Jennifer Holland
 - b) Finance Committee; Chair Jace Garrett
 - c) Scholastic Policies Committee; Chair Andy Tennyson
 - d) Research, Scholarship and Creative Endeavors Committee; Jessica Larsen
 - e) Policy Committee; Chair Tyler Harvey
 - PCR 202324 – Academic Administrators and Administrative Faculty
 - f) Non-Tenured Faculty Issues and Representation Committee; Chair Amanda Rumsey
 - g) Recruitment, Engagement, and Communication (REC) Committee; Chair Billy Terry
 - h) Alpha Committee: Chairs Lauren Duffy and Sarah White
- 3) University Committees/Commissions
 - a) Committee on Committees; Chair Fran McGuire
- 4) Faculty Representative to the Board of Trustees; Brian Powell
- 5) Faculty Senate President's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

ADJOURN

ANNOUNCEMENTS:

UPCOMING MEETINGS:

Committee Meetings	October 15 (variable times and locations)
[Lead Senators]	Advisory Committee Meeting: October 22, 2:30 pm, 158 Serrine Hall
[Committee Chairs]	Executive Committee Meeting: November 5, 2:30 pm, 158 Serrine Hall
[ALL Senators]	Faculty Senate Meeting: November 12, 2:30 pm, Madren Center
Committee Meetings	November 19 (variable times and locations)
[Lead Senators]	Advisory Committee Meeting: November 26, 2:30 pm, 158 Serrine Hall