

## MEETING AGENDA

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**Date:** November 12, 2024 | **Time:** 2:30 p.m.

**Location:** Madren Center

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### 1. APPROVAL OF MINUTES

- [Minutes](#)

### 2. SPECIAL ORDERS

- 1) Class of '39 Award for Excellence
- 2) Jimmy Mullinax, Executive Director of Military Affairs; Emily DaBruzzi, Director of Military & Veteran Engagement Office
- 3) Graham Neff, Director of Athletics

### 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
    - [SPCR 202416, Academic Integrity Committee Membership](#)
  - d) Research and Scholarship and Creative Endeavors Committee; Jessica Larsen
  - e) Policy Committee; Chair Tyler Harvey
  - 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

- 1) **BALLOT:** Class of '39 Award for Excellence ([video](#))
  - Allison, D. [nomination](#)
  - Baldwin, R. [nomination](#)
  - Burton, O.V. [nomination](#)
  - Mefford, O.T. [nomination](#)

## ADJOURN

**ANNOUNCEMENTS:**

**UPCOMING MEETINGS:**

|                                      |  |
|--------------------------------------|--|
| Committee Meetings                   | November 19 (variable time and location)   |
| [Committee Chairs and Lead Senators] | Joint Advisory and Executive Committee Meetings:<br>December 3, 2:30 pm, 158 Surrine Hall  |
| [ALL Senators]                       | Faculty Senate Meeting: December 10, 2:30 PM,<br>Madren Center   |
| Committee Meetings                   | December 17 (variable time and location)   |
| [ALL Senators]                       | Class of '39 Unveiling (Carillon Gardens) December 17,<br>4:15 PM and Reception (Madren Center) until 7:30 PM.<br>Must RSVP to attend reception. RSVP by calendar invite<br>or email senate@clermson.edu |
| [Committee Chairs]                   | Executive Committee Meeting: January 7, 2025, 2:30<br>PM, 158 Surrine Hall   |