



PRESIDENT: Lauren Duffy

## MEETING AGENDA

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**Date:** June 11, 2024 | **Time:** 2:30 p.m.

[Join Meeting](#)

**Location:** Madren Center Auditorium

[Teams Channel](#)

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### 1. APPROVAL OF MINUTES

### 2. SPECIAL ORDERS

### 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 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) [FSR 202406 Honors College Committee](#)
- 2) [FSR 202407 Regular and Special Appointments](#)
- 3) [FSR 202408 TPR Criteria and Committee Membership](#)

### ADJOURN

## ANNOUNCEMENTS:

### UPCOMING MEETINGS:

[ALL Senators]	Faculty Senate Meeting: June 11, 2:30 pm, Madren Center Auditorium
Committee Meetings	June 18 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: June 23, 2:30 pm, 158 SIRRINE Hall
[Committee Chairs]	Executive Committee Meeting: August 6, 2:30 pm, 158 SIRRINE Hall
[ALL Senators]	Faculty Senate Meeting: August 13, 2:30 pm, Madren Center
<b>[ALL Senators]</b>	<b>General Faculty Meeting: August 20, 10:00 am, Brooks Center</b>
Committee Meetings	August 20 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: August 27, 2:30 pm, 158 SIRRINE Hall
Alpha Committee Meeting	Thursday August 29, 2:30pm (location TBD)
[Committee Chairs]	Executive Committee Meeting: September 3, 2:30 pm, 158 SIRRINE Hall
[ALL Senators]	Faculty Senate Meeting: September 10, 2:30 pm, Madren Center
Committee Meetings	September 17 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: September 24, 2:30 pm, 158 SIRRINE Hall
[Committee Chairs]	Executive Committee Meeting: October 1, 2:30 pm, 158 SIRRINE Hall
[ALL Senators]	Faculty Senate Meeting: October 8, 2:30 pm, Madren Center
Committee Meetings	October 15 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: October 22, 2:30 pm, 158 SIRRINE Hall
Alpha Committee Meeting	Tuesday October 29, 2:30 pm (location TBD)
[Committee Chairs]	Executive Committee Meeting: November 5, 2:30 pm, 158 SIRRINE Hall
[ALL Senators]	Faculty Senate Meeting: November 12, 2:30 pm, Madren Center
Committee Meetings	November 19 (variable time and location)
[Lead Senators]	Advisory Committee Meeting: November 26, 2:30 pm, 158 SIRRINE Hall
[Committee Chairs and Lead Senators]	Joint Advisory and Executive Committee Meeting: December 3, 2:30 pm, 158 SIRRINE Hall
[ALL Senators]	Faculty Senate Meeting: December 10, 2:30 pm, Madren Center
Committee Meetings	December 17 (variable time and location)