



AGENDA

Date: January 9, 2024

Time: 2:30 p.m.

Location: Madren Center Auditorium

1. APPROVAL OF MINUTES

2. SPECIAL ORDERS

- a. State of the Libraries; Dean Christopher Cox
- b. Update on 25Live and Classroom Scheduling; Phil Landreth, Senior Vice President for Academic Operations, and Nikki Hood, Associate Director of Academic Operations
- c. Grievance Board Annual Report; Chair Danny Weathers

3. REPORT

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
 - i. Welfare Committee; Chair Billy Terry
 - ii. Finance Committee; Chair Greg Cranmer
 - iii. Scholastic Policies Committee; Chair John DesJardins.
 - SPC 202105 Absence Policy Status
 - SPC 202118 Required Content on Course Syllabi
 - SPC 202203 Student Recording Faculty
 - SPC 202308 Student Survey of Teaching Status
 - iv. Research and Scholarship and Creative Endeavors Committee; Jessica Larsen
 - v. Policy Committee; Chair Sarah White
- c. University Committees/ Commissions
 - i. Committee on Committees; Chair Fran McGuire
- d. Faculty Representative to the Board of Trustees; Brian Powell
- e. President's Report

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. FSR 202305 Faculty Manual Constitutional Amendment

ADJOURN

ANNOUNCEMENTS:

UPCOMING MEETINGS:

1. Convention of the Delegates Meeting: January 11th, 2:30 pm
2. Advisory Committee Meeting: January 23, 2:30 pm
3. Executive Committee Meeting: February 6, 2:30 pm
4. Faculty Senate Meeting: February 13, 2:30 pm
5. 2023 Class of '39 Award for Excellence Unveiling Ceremony: February 13, 5:00pm