

Faculty Senate Agenda

October 1, 2024, 3:30 PM – 5:00 PM CST

Albertson Hall 169

- I. Call to Order
- II. Attendance
- III. Approval of Agenda
- IV. Approval of Previous Minutes
- V. Informational Reports (Clarifying questions only please!)
 - A. Guest Reports
 - 1. University, Jill Arensdorf, Provost
 - a) KBOR Updates
 - b) Academic Affairs Priorities Updates
 - c) Student Success Reorganization
 - 2. SGA, Ella Burrows, SGA President
 - 3. OSGA, Heather Flick, OSGA President
 - 4. Staff Senate, Bob Duffy, Staff Senate President
 - 5. AAUP, Gene Rice, AAUP President
 - B. Faculty Senate Reports
 - 1. Faculty Senate President
 - a) KBOR
 - (1) Program Review
 - b) President's Cabinet
 - 2. Executive Committee, Matthew Clay, FS VP
 - 3. Standing Committees
 - a) Academic Affairs, Anita Walters
 - b) Partnerships and Technology, Christianna Pruden
 - (1) Digital Master Plan
 - c) Student Affairs, Phillip Olt
 - (1) Charge for Reorg of Student Success

- (2) Election Day Excused Absence
- (3) OSGA Adjunct Usage
- d) University Affairs, Eric Deyo
- e) Strategic Planning and Improvement, Lisa Brening
 - (1) Standing Committee Discussions
- VI. Consent Agenda
 - A. BFA in Community Engaged Art
- VII. Unfinished Business
- VIII. New Business / Discussions
 - IX. Adjournment