

Faculty Senate Agenda

September 4, 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
 - 2. SGA, Ella Burrows, SGA President
 - 3. Staff Senate, Bob Duffy, Staff Senate President
 - 4. AAUP, Gene Rice, AAUP President
 - 5. Curriculum Approval Updates, Angela Pool-Funai
 - 6. AI Guidelines, Magdalene Moy
 - 7. EAB Navigate, Kathleen Cook
 - B. Faculty Senate Reports
 - 1. Faculty Senate President
 - a) KBOR
 - b) President's Cabinet
 - (1) OSGA
 - 2. Executive Committee, Matthew Clay, FS VP
 - 3. Standing Committees
 - a) Academic Affairs, Anita Walters
 - b) Partnerships and Technology, Christianna Pruden
 - c) Student Affairs, TBA
 - d) University Affairs, Eric Deyo
 - e) Strategic Planning and Improvement, Lisa Brening
- VI. Consent Agenda

VII. Unfinished Business

VIII. New Business / Discussions

A. Curriculum Approvals

B. AI

IX. Adjournment