

## Faculty Senate Meeting

April 3, 2024, from 2:30am to 5:00pm

SIS Founders Room and Via Zoom

**See attachments\*\***

- 1) Chair's Report – Tom Merrill (2:30)
  - a. Distinguished Professor Committee Membership
  - b. Upcoming business
  - c. **Action Item:** March 6 Minutes \*\*
- 2) Provost's Report – Vicky Wilkins (2:40)
- 3) Dean of Faculty Report – Monica Jackson (2:55)
- 4) President Burwell's Visit – Sylvia M. Burwell with Senate Leadership (3:00)
- 5) Welcome and Introduction for Nkenge Friday – Tom Merrill (3:20)
- 6) **Action Item:** Election of New Vice Chair (Candidates: Steve Silvia and Bryan Fantie) – Thomas Merrill (3:30) \*\*
- 7) **Action Item:** Faculty Manual Changes – Monica Jackson & Priya Doshi \*\* (3:40)
- 8) **Action Item:** Graduate Regulation Change to 5.5 In-Residence Credit and Residency Requirement – Wendy Boland (4:10) \*\*
- 9) **Action Item:** Committee on Academic Budget and Benefits Proposed Bylaw Changes – Jason Snyder (4:20) \*\*
- 10) **Action Item:** At-Large and Additional Senator Selection Process Changes to the Bylaws – Tom Merrill (4:35) \*\*
- 11) For the Good of the Order – Tom Merrill (4:50)