

AGENDA

Meeting of the Faculty Senate

January 10th, 2024

5:00–7:00 p.m.

Guild Lounge and [Zoom](#)

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| I. | Call to Order | Regan Thomson (5:00 p.m.) |
| II. | President’s Report | Regan Thomson (5:05 p.m.) |
| III. | University Budget Update | Kathleen Hagerty (5:10 p.m.) Mandy Distel |
| IV. | Honorary Degree Nomination | Jim Speta (6:10 p.m.) |
| V. | Standing Committee Reports | |
| | i. Educational Affairs | Jacqueline Babb (6:20 p.m.) |
| | ii. Non-Tenure Eligible | Cat Fabian (6:30 p.m.) |
| | iii. Social Responsibility | Rebecca Zorach (6:40 p.m.) |
| VI. | Breakout session: Developing Questions for Chief Investment Officer Amy Falls | Regan Thomson (6:50 p.m.) |
| VII. | New Business | |
| VIII. | Adjournment | |