

*AGENDA*

Meeting of the Faculty Senate

November 15, 2023

5:00–7:00 p.m.

*Guild Lounge and [Zoom](#)*

- |       |   |                             |
|-------|---|-----------------------------|
| I.    | Call to Order   | Regan Thomson (5:00 p.m.)   |
| II.   | Report of the Faculty Senate President                                  | Regan Thomson (5:05 p.m.)   |
| III.  | Questions About Stadium Financing                                       | Luke Figora (5:15 p.m.)     |
| IV.   | Resolution to ensure new stadium does not harm the University's mission | Therese McGuire (5:45 p.m.) |
| V.    | Update from Athletics Ad Hoc Committee                                  | Jill Wilson (6:05 p.m.)     |
| VI.   | Standing Committee Reports  |                             |
|       | i. Research Affairs   | Tom Hope (6:10 p.m.)        |
|       | ii. Governance  | Mark Witte (6:15 p.m.)      |
|       | iii. Salary & Benefits  | Joe Ferrie (6:20 p.m.)      |
|       | iv. Budget & Planning   | Therese McGuire (6:25 p.m.) |
| VII.  | University Budget/Faculty Salary Discussion                             | Regan Thomson (6:30 p.m.)   |
| VIII. | New Business  |                             |
| IX.   | Adjournment   |                             |

