

## Notice of the May 6<sup>th</sup>, 2024 Faculty Senate Meeting

### MEMORANDUM

DATE: May 3, 2024

TO: Faculty  
Faculty Senators  
Ex-Officio Members of the Faculty Senate

FROM: Dr. Helen Smith, Faculty Senate President

SUBJECT: Notice of the May 6th, 2024 Faculty Senate Meeting

A Special called meeting of the 2023/2024 Faculty Senate will take place on Monday, May 6th at 3:10pm in Hathaway 112 (Education Conference Room) and online via Teams:

### [Join the meeting now](#)

Meeting ID: 269 410 799 382

Passcode: rr9q5z

As with all Faculty Senate meetings, this is an open meeting to which all members of the campus community are invited.

#### **The proposed agenda for the meeting is as follows:**

1. Call to Order
2. Approval of Agenda [2-minute time limit]
3. Approval of Minutes from April 15th Faculty Senate Meeting [5-minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Curriculum Committee report [25 minute time limit]
6. Nominating Committee for Officer Elections for 2024-25 Senate [10 minute time limit]
7. Other Business [5-minute time limit]
8. Adjournment