



Faculty Senate Agenda / Minutes for 9/11/2023

Members present:

Members absent:

- A. Review of the minutes:
  - First Meeting of 2023-2024 No Review Needed
- B. Old Business:
  - I. Procedures Committee will meet for the first time 9/13 with Dr. Corr
  - II. Pilot Program- on an “as needed” basis determined by leadership.
  - III. Faculty Handbook Revision: Has been sent out to all faculty email list. Eric will share out to senators.
- C. New Business:
  - I. Invited Speaker: Dr. Kathleen Iudicello VPLS with time for Q&A
  - II. Decision Making Grid Discussion and Feedback
  - III. Wait List
  - IV. Faculty Growth Facilitator / New Faculty Orientation
  - V. Committee / Council Updates
- D. Good of the Order
- E. Adjournment.