**Faculty Senate Meeting Agenda**

**12 September 2023**

**Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM**

1. Convening of the Meeting – Daniel E. Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on May 9, 2023
3. Report of the Faculty Senate President
	1. Introduction of new Faculty Senators
	2. Expectations for Faculty Senators
		1. Attend all meetings of the Faculty Senate committees to which they are appointed, and participate fully and knowledgably in the deliberations of the Faculty Senate and their assigned committees.
		2. Keep their academic units informed of Faculty Senate business and decisions.
		3. Solicit the opinions of other faculty and instructional staff in their academic units about Faculty Senate business.
		4. Represent the academic interests of the faculty and university as a whole, as well as the interests of their own academic units.
		5. Decorum
	3. New Faculty Orientation
	4. YWCC Dean search is underway
	5. Evaluation of Administrators
	6. Egypt update
	7. Teaching Professor Ranks
	8. Department Bylaws
		1. From the Faculty Handbook: “Each Department shall either adopt the Default Department Bylaws or adopt customized Department Bylaws of its own construction which conform to the format of the Default Department Bylaws.”



* 1. University P&T Committee nominees and composition
	2. Faculty Search and Selection Guidelines
	3. FS representative needed for the Committee on Research, Scholarship and Creative Academic Activity
1. Welcome Provost Pelesko
2. FS Vice President Election
3. FS Executive Committee elections
4. New Business