**Agenda of the Faculty Senate Meeting**

**6 February 2024**

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

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of the Minutes of the Faculty Senate meeting on January 23, 2024 (5 minutes)
3. Report of the Faculty Senate President (10 minutes)
   1. Institute Faculty Meeting February 14
   2. Faculty needed for Campus Wellness Steering Committee
4. President's update, President Lim (10 minutes)
5. Strategic planning update, President Lim and Provost Pelesko (15 minutes)
6. CUE report and motions, David Horntrop (10 minutes)
7. Best Places to Work survey results, Lauren Rubitz-Nabbie (20 minutes)
8. Motion to task a NEW committee to develop a plan for Teaching Faculty that would include Faculty, LEC, Administration, and PSA. (10 minutes)
9. Faculty Senate leadership discussion (20 minutes)
10. New Business