**Agenda of the Faculty Senate Meeting**

**9 April 2024**

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

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on 26 March 2024 (5 minutes)
3. Report of the Faculty Senate President (15 Minutes)
   1. Request for volunteers to serve on the search committee for Vice Provost for Faculty Affairs
4. CGE report and motions, Sotiri Zivras (10 minutes)
5. IST re migration from Webex to Zoom, Phil Stikna and Jesse House (10 minutes)
6. Fiduciary training, Cathy Brennan and Lisa Easton
7. New budget model, Cathy Brennan and Lisa Easton
8. Faculty Senate leadership
9. New Business