**Agenda of the Faculty Senate Meeting**

**12 December 2023**

**112 Eberhardt, 11:30 AM–1:30 PM**

1. Convening of the meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on November 28, 2023 (5 minutes)
3. Report of the Faculty Senate President (5 Minutes)
	1. In-person attendance is required. If you cannot attend, please send an alternate from your unit. Guests may attend remotely.
	2. Robert’s Rules, Episode 1: Point of Order
4. Honors College update, Dean Hamilton (10 minutes)
5. CUE report, David Horntrop (15 minutes)
6. CRSCAA report, Jay Meegoda (20 minutes)
	1. Motion to modify Faculty Handbook with regard to Scholarly Research in §2.3.1 Tenure-Track Faculty Ranks and §4.2.2.2 Scholarly Research
	2. Motion to change P&T CV Format
7. Teaching Faculty ad hoc Committee report, Andrew Klobucar and Jaskirat Sodhi (30 minutes)
8. Motion to include Associate Professors on University Promotion and Tenure Committee, Postponed from prior meeting (15 minutes)
9. New Business