

Faculty Senate Meeting

March 6, 2024, from 2:30pm-5:00pm

Via Zoom or in-person in the SIS Founders Room

- 1) Chair's Report – Tom Merrill (2:30)
 - a) Huron staff bios circulated
 - b) Update on Working Group on Free Expression
 - c) Vice Chair call for Nominees
 - d) Presidential Search Advisory Committee
 - e) Academic Integrity Update
 - f) **Action Item:** February 7, 2024, minutes approval **
- 2) Provost's Report – Vicky Wilkins (2:45)
- 3) Welcome and Introduction Evelyn Thimba – Tom Merrill (3:00)
- 4) Welcome and Introduction Raymond Ou – Tom Merrill (3:10)
- 5) **Action Item:** Definition of Service Faculty Manual Change – Monica Jackson & Tom Merrill ** (3:20)
- 6) **Action Item:** CFG Continuing Appointment Faculty Manual Changes – Monica Jackson, Priya Doshi ** (3:40)
- 7) **Discussion:** SET Pilot – Karen Froslid Jones ** (4:00)
- 8) **Discussion:** Faculty Senate Reform – Tom Merrill & Jenny Axe ** (4:10)
- 9) For the Good of the Order – Tom Merrill (4:30)