MINUTES FOR MONDAY SEPTEMBER 23, 2024, FACULTY SENATE EXECUTIVE COMMITTEE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM

Present: Almquist, DeKrey, Doerner, Feinstein, Fischer, Fleming, Kyle, Landry, Newman,

Schuttler, Senbet

Absent:

Call to Order: 4:04pm

Approval of the Agenda: approved without objection

Approval of the Minutes from September 9, 2024: approved without objection

Announcements

<u>Chair's Report</u> (Kyle) – Kyle plans to send out a Faculty Senate newsletter in early October. She is requesting a report from committee chairs by October 1st. The report should include items such as current work, future items, and recent accomplishments.

Senate Committee Reports

Academic Policies (Newman) - Academic Policies are

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by presentations at Bishop Lehr at 10:30am. About 250 people will be attending the football