Faculty Senate

Draft Agenda October 17, 2<u>023</u>



- 1. Approval of Agenda for October 17, 2023
- 2. Approval of Draft Minutes for September 19, 2023
- 3. Remarks
 - 3.1. Interim President Teresa K. Woodruff, Ph.D.
 - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - **3.4.** Chairperson Jack W. Lipton, Ph.D.

4. New Business

4.1. Faculty and Academic Staff Affairs & Development

Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin

Assistant Provost for Faculty and Academic Staff Development Marilyn Amey

4.2. University Committee on Curriculum Report

UCC Chairperson Valeta Wensloff Attachments A and B

5. Comments from the Floor

Reminders

- Faculty Senate meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please **rename yourself based on your role**. Faculty senators are "Senator [Last name]." Students are "Representative [Last name]." Administrators should use their titles. Those who are not members of Faculty Senate should rename themselves "NV [Name]" to indicate they are non-voting participants.
- University employees (with limited exceptions) have a reporting obligation when they
 become aware of incidents of relationship violence, stalking, or sexual misconduct
 that involve a member of the university community (i.e., faculty, staff, or a student) or
 occur at a university event or on university property.