

3:00 pm MINUTES Minutes to be approved: March 20, 2024 (58.14)

3:05-4:00 pm GUESTS

Angela Meyer - Director, Facilities Management Doug Koch - Vice Provost & Dean of Graduate Studies

4:00 pm NEW BUSINESS

- First Reading FS Bill 24-A-17 "Student Credit Hour" (Governance)
- Second Reading FS Bill 23-A-6 "Grade Appeal Procedures" (Academic Affairs)

4:20 pm REPORTS

Chair - Erin Rae Fluegge Administrative Liaison - Provost Mike Godard SGA - Jonah McGuire

4:45 pm LEGISLATIVE COMMITTEE REPORTS

Academic Affairs - Jenna Moore Compensation - Kim Louie Documents - Joe Murphy Governance - Joshua Newth and Shannon Clapsaddle Professional Affairs - Tim Schmidt Membership - Stephanie Hallam Johnson Faculty Center - Jenny Cropp

4:55 pm ANNOUNCEMENTS

Faculty Social Hour: Friday, April 19 from 5-7 at Ebb & Flow (11 S. Spanish Street)

NEXT MEETING