

# Faculty Senate Agenda 58<sup>th</sup> Session, 16th Meeting April 17, 2024 3:00 p.m., UC Redhawks Room

## 3:00 pm MINUTES

Minutes to be approved: April 3, 2024 (58.15)

#### 3:05 pm NEW BUSINESS

- FS Bill 24-A-XX "Faculty Senate Liaisons and Alternate Faculty Senate Liaison for the Student Government Association" (Governance)
- First and Second Reading FS Bill 24-A-XX "Scientific Misconduct" (Documents)
- First and Second Reading FS Bill 24-A-XX "Copyrighted Material" (FS Executive Committee)

### 3:30 pm END OF YEAR 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

#### 4:15 pm REPORTS

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

#### 4:45 pm ANNOUNCEMENTS

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