NOTE: Download the order of business and open in Adobe. The keyboard shortcut to open/close the navigation pane is F4. Click on the paperclip symbol to view all attachments in this document.



Faculty Senate September 6, 2023 Order of Business 4:30 p.m. BRTH 114

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- I. CALL TO ORDER Drew Kurlowski, Chair
- II. ROLL CALL James Arendt, Secretary
- III. APPROVAL OF MINUTES July 12, 2023 (attached)
- IV. PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS
  - A. Vice President for University Belonging and Student Affairs, Yvonne Hernandez Friedman
- V. EXECUTIVE COMMITTEE REPORT
  - A. Undergraduate Administrative Actions #36 and 37were generated and approved from the July 12, 2023, meeting.
  - B. Two Statements of Correction were generated and approved for AA-25-2021\_2022, (MCES program) and for AA-32-2022\_2023 (Russian and Eurasian Studies Minor)
  - C. Faculty Senate Parliamentarian, Keshav Jagannathan Review of Parliamentary Procedures.
  - D. Review of new motion forms in Curriculog.
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS/GOOD OF THE ORDER
- X. ADJOURNMENT