

Faculty Senate

February 3, 2025

JUB 100, 3 pm

Agenda

1. Faculty Trustee Election (30 mins)
2. Dr. Khalilah Doss, Vice President for Student Affairs and Dean of Students, on Student Mental Health (15 mins)
3. Approval of Minutes (5 mins)
4. President's Report (10-15 mins)
5. Faculty Senate Elections and Voting Matters: Timeline and Procedures (5 mins)
 - a. Bylaws Revision Special Session: Feb 10 at 3 pm in JUB 100
6. Provost's Research Fund Proposal (5 mins)
7. Committee Reports (20-30 mins)
 - a. Governance: Board of Trustees Reception
 - b. NIAs: NIA University Committee Report and Spring Workshop
 - c. Bylaws
 - d. Handbook
 - e. Incentive Pay
 - f. Student Affairs
 - g. Academic Affairs
 - h. Committee on Committees
 - i. Finance
 - j. NTT Faculty
8. New Business
9. Old Business
10. Adjourn

Documents:

- December Minutes
- 2020-21 CUPA Data
- 2023-24 CUPA Data
- NIA Report
- Provost's Research Fund Proposal
- Overload Data
- Workload Data