Faculty Senate
Excellence in Collegial Governance

I. Call to Order, Adoption of Agenda

II. Approval of minutes for Senate meeting on October 28, 2024

III. Guests
President Cady Short-Thompson
Provost Diana McGill
Faculty Regent-Sandra Spataro
Staff Congress-Terkerah Washington
SGA-Collin Jarrell
Summary of the Strategic Planning Forums-Peter Rinto
Introduction of the Disabled Faculty and Staff Employee Resource Group-Carolyn Noe

IV. New Business
Voting item: Micro-credential Recommendation (1 attachment) Passed in UCC on 9/19/24.

Voting item : 3.2.3 Department/School Committee-adding the School of Computing and Analytics Passed in PCC on 11/14/24.

V. Officer Reports
President	Jacqueline Emerine
Vice President	Christine Curran
Secretary	Michael Providenti
Parliamentarian	Kathleen Fuegen
Graduate Council Chair	Dorea Glance

VI. Committee Reports
University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Becky Elkins
Professional Concerns Committee	Holly Riffe
TEEC	Chris Lawrence
General Education Committee	Andrea Brooks

VII. Old Business

VIII. Announcements

On Tuesday December 3, 2024, at 9 am in the SU Ballroom, President Cady Short-Thompson And Chris Calvert will present "Building a Budget".

IX. Adjournment