



**FACULTY SENATE
MEETING AGENDA
December 1, 2023, 12:00 P.M.
MEB 3200A & WEBEX**

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| I. | Call to Order | Geoffrey Guttman, Ph.D.
<i>FY24 Faculty Senate President</i> | (2 Minutes) |
| II. | Review and Approval of Minutes | | |
| | a) Previous Meeting: October 27, 2023 | Dr. Guttman | (5 Minutes) |
| III. | New Business | | |
| | a) Faculty Senate Bylaws Proposed Amendment | Gloria Loera, D.N.P., R.N., NEA-BC
<i>Ad Hoc Bylaws Committee Chair</i> | (20 Minutes) |
| | b) Formulation of 2024 Faculty Senate Committee Goals | Dr. Guttman | (10 Minutes) |
| IV. | Standing Committee Reports | | |
| | a) Nominating Committee Update | Robert Danforth, D.D.S.
<i>Nominating Committee Chair</i> | (7 Minutes) |
| | i. Standing Committee Vacancies | | |
| | ii. Faculty Resources Committee
PLFSOM Nominee- Sheldon Rao, M.D. | | |
| | b) Faculty Resources Committee Report | Marcos Ortega, Ph.D.
<i>Faculty Resources Committee Chair</i> | (7 Minutes) |
| V. | Announcements and Upcoming Events | | |
| | a) Next Faculty Senate Meeting 12-1 PM
01/26/2024 | Dr. Guttman | (3 Minutes) |
| | b) 2024 Piper Professor Award Nominee | | |
| VI. | Round Table Discussion | Dr. Guttman | (5 Minutes) |
| VII. | Adjournment | Dr. Guttman | (1 Minute) |