



**FACULTY SENATE
MEETING AGENDA
OCTOBER 27, 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: September 22, 2023 | Dr. Guttman | (3 Minutes) |
| III. | New Business | | |
| | a) Welcome New Senators | Dr. Guttman | (4 Minutes) |
| | i. Dr. Subodh Kumar- FGSBS | | |
| | ii. Dr. Ramadevi Subramani Reddy- FGSBS | | |
| | b) "GIFT" - Grounds, Infrastructure, Facilities and Traffic | | (10 Minutes) |
| | c) Faculty Senate Retreat Summary | | (10 Minutes) |
| | d) Committee on Diversity and Inclusion – SB17 Compliance | | (5 Minutes) |
| | e) Appointment of Standing Committee Chairs | | (5 Minutes) |
| IV. | Standing Committee Reports | Robert Danforth, D.D.S.
<i>Nominating Committee Chair</i> | (10 Minutes) |
| | a) Nominating Committee Update | | |
| | i. Ad Hoc Piper Professor Award Committee Members | | |
| | ii. Standing Committee Vacancies | | |
| V. | Announcements and Upcoming Events | Dr. Guttman | (4 Minutes) |
| | a) Next Faculty Senate Meeting 12-1 PM 12/01/23 | | |
| | b) Reminder of Resources for Faculty Wellness | | |
| VI. | Round Table Discussion | Dr. Guttman | (6 Minutes) |
| VII. | Adjournment | Dr. Guttman | (1 Minute) |