



Office of the Faculty Senate

P.O. Box 6038

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Summer Senate Meeting
Monday June 5, 2023, 3:00-4:00pm
ZOOM ONLY

<https://nau.zoom.us/j/86429464709?pwd=SGREdm1lOXY3ZXliMIJ3SGGF2VGtzZz09>

Meeting ID: 864 2946 4709

Password: senate

Item#	Topic	Presenter/Discussion/Action	Time
1	Call to order	Kate Ellis	3:00-3:01
2	Approval of Agenda and Minutes	Kate Elis	3:01-3:05
3	Faculty Senate President's Report	Kate Ellis	3:05-3:10
4	Professional Project Reassignment Program Implementation	Karen Pugliesi	3:10-3:20
5	Workload Policy Implementation (Draft Template Provided)	Karen Pugliesi	3:20-3:30
6	Teaching Portfolio Guide Pilot	Karen Pugliesi	3:30-3:40
7	Ombuds Search Update	Karen Pugliesi	3:40-3:45
8	CoFS Revision Update, Proposed updates to Faculty Search Process	Roger Bounds	3:45-3:55
9	New Business/Old Business/Adjourn	Kate Ellis	3:55-4:00

Summer Senate Meeting, 2023
Monday, July 10, 2023, 3:00-4:00pm