

**Office of the Faculty Senate**

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[www.nau.edu/facultysenate/](http://www.nau.edu/facultysenate/) Faculty.Senate@nau.edu

**Faculty Senate Meeting**

**Monday October 23, 2023, 3:00-5:00pm**

**In Person, University Union, Grand Canyon Room**

[**https://nau.zoom.us/j/82883127115?pwd=bkExLzBYbndSUjJVTUk3RENCNjhnUT09**](https://nau.zoom.us/j/82883127115?pwd=bkExLzBYbndSUjJVTUk3RENCNjhnUT09)

**Meeting ID:** 828 8312 7115

**Password: senate**

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| 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 | 3:05-3:15 |
| 4 | Provost's Office Report | John Georgas, Roger Bounds | 3:15-3:45 |
| 5 | Bylaws | Blue Brazelton | 3:45-4:15 |
| 6 | AI Statement, UN | Kate Ellis, John Tingerthal, John Georgas | 4:15-4:25 |
| 7 | Ombuds | Laura Umphrey and KT Thompson | 4:25-4:35 |
| 8 | GSG | Diamond Bracey | 4:35-4:45 |
| 9 | Charges to Councils and Committees  | Kate Ellis | 4:45-4:55 |
| 10 | New Business/Old Business/Adjourn | Kate Ellis | 4:55-5:00 |

**Faculty Senate Meetings, 2023-2024**

**Fall Spring**

**Monday October 23, 2023 Monday, January 22, 2024**

**Monday, November 20, 2023 Monday, February 19, 2024**

 **Monday, March 18, 2024**

 **Monday, April 15, 2024**

 **Monday, April 29 , 2024**