



Office of the Faculty Senate

P.O. Box 6038

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

(928) 523-9053 Fax: 523-9085

[Faculty.Senate@nau.edu](mailto:Faculty.Senate@nau.edu)

**Faculty Senate Meeting**

**Monday February 19, 2024, 3:00-5:00pm**

**In Person, University Union, Walnut Room**

<https://nau.zoom.us/j/82631114240?pwd=SFgxenlCdW9QbVgrYVRDN0R4bWRYUT09>

**Meeting ID: 826 3111 4240**

**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	3:05-3:15
4	Provost's Office Report	Karen Pugliesi	3:15-3:45
5	Pronouns in Class Rosters	Justin Mallet, M. Lee Griffin	3:45-4:00
6	CoFS Revisions (Senate First Read)	Roger Bounds	4:00-4:15
7	Faculty Handbook (Action Item)	Michael Smith	4:15-4:25
8	Updates to NAU Online	Carmin Chan and John Georgas	4:25-4:40
9	Councils and Committee Reports		4:40-4:55
10	New Business/Old Business/Adjourn	Kate Ellis	4:55-5:00

**Future Faculty Senate Meetings, Spring 2024**

Monday, March 18, 2024

Monday, April 15, 2024

Monday, April 29, 2024