



Office of the Faculty Senate

P.O. Box 6038

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Faculty Senate Meeting

Monday March 18, 2024, 3:00-5:00pm

In Person, University Union, Walnut Room

<https://nau.zoom.us/j/85993728664?pwd=MVFZd1IxeEI3NkRlRlR0xRFR2Nid2FTUT09>

Meeting ID: 859 9372 8664

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	Task Force: Professional Development in SOEs	Sara Rinfret	3:05-3:15
4	Faculty Senate President's Report	Kate Ellis	3:15-3:20
5	Provost's Office Report	Karen Pugliesi	3:20-3:45
6	CoFS Discussion	Roger Bounds	3:45-4:05
7	Task Force: Annual Review	Roger Bounds, Sara Rinfret	4:05-4:25
8	Divestment Advocacy Letter, Endorsement Request	Nora Timmerman, Jennifer Stevenson, Sterling Gabbitas, Bill Heibel	4:25-4:40
9	Councils and Committee Reports	Blue Brazelton, Blake Rayfield, Michael Smith	4:40-4:55
10	New Business/Old Business/Adjourn	Kate Ellis	4:55-5:00

Upcoming Faculty Senate Meetings, Spring 2024

Monday, April 29, 2024

Summer Senate Meetings , 3:30-5:00, Voluntary, Zoom Only

Monday June 3, 2024

Monday, July 1, 2024