



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 April 29, 2024, 3:00-5:00pm**

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

<https://nau.zoom.us/j/86304287485?pwd=UFc3VEudkx2ZC9TUm5ab2hvTGRVUT09>

**Meeting ID: 863 0428 7485**

**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	Senate Scholarship	Kate Ellis	3:15-3:20
5	Provost's Office Report	Karen Pugliesi	3:20-3:40
6	CoFS Discussion	Roger Bounds	3:40-4:10
7	Professional Development and the SOE	Sara Rinfret	4:10-4:20
8	Task Force: Annual Review	Roger Bounds, Sara Rinfret	4:20-4:40
9	Councils and Committee Reports: Elections	Tarang Jain	4:40-4:55
10	New Business/Old Business/Adjourn	Kate Ellis	4:55-5:00

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

Monday June 3, 2024

Monday, July 1, 2024