



Office of the Faculty Senate

P.O. Box 6038

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Summer Senate Meeting
Monday July 1, 2024, 3:30-5:00pm
Zoom Meeting

<https://nau.zoom.us/j/89782980786?pwd=WcS9Y7NufY79qGw5mqSCufmSHjoLSy.1>

Meeting ID: 897 8298 0786

Password: Senate

Item#	Topic	Presenter/Discussion/Action	Time
1	Call to order	Kate Ellis	3:30-3:31
2	Approval of Agenda	Kate Ellis	3:31-3:35
3	Faculty Senate President's Report	Kate Ellis	3:35-3:45
4	Information: Provost's Office Report	Roger Bounds	3:45-4:00
5	Discussion: Proposed Annual Review Process--Calendar and Periodicity of Reviews	Kate Ellis, Sara Rinfret, Roger Bounds	4:00-4:30
6	Information and Discussion Item: Proposed Changes re Materials for Curriculum Proposals	Kerry Thompson	4:30-4:55
7	New Business/Old Business/Adjourn	Kate Ellis	4:55-5:00

Fall Senate Meetings, 3:00-5:00PM

Monday August 26, 2024

Monday September 23, 2024

Monday October 21, 2024

Monday November 18, 2024