



Office of the Faculty Senate

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Faculty Senate Meeting

Monday September 23, 2024, 3:00-5:00pm

In Person, University Union, Walnut Room

<https://nau.zoom.us/j/81657469723?pwd=k0Jx5AXMHaKrbdXGvgkaxBJRlaGadI.1>

Meeting ID: 816 5746 9723

Password: Senate

Item#	Topic	Presenter/Discussion/Action	Time
1	Call to order	Kate Ellis	3:00-3:01
2	Action: Approval of Agenda and Minutes	Kate Ellis	3:01-3:05
3	Information: Senate President's Report	Kate Ellis	3:05-3:10
4	Information: Government Affairs, Election Season Guidance	Katy Yanez	3:10-3:20
5	Reports: Council and Committees	Blue Brazelton, Tarang Jain, Lisa Bliss, John Tingerthal, Michael Smith, Jill Navran, Donna Simon	3:20-3:35
6	Discussion and Vote: Annual Review Process	Roger Bounds, Kate Ellis	3:35-4:00
7	Information: General Studies Report	Emily Manone	4:00-4:15
8	Information: ASNAU, GSG, SAC	Karli VanderMeersch, Jennifer Lee, Sarah Negovan	4:15-4:30
9	Information: Provost's Report	Karen Pugliesi	4:30-4:55
10	New Business/Old Business/Adjourn	Kate Ellis	4:55-5:00

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

October 21, 2024

November 18, 2024