



Office of the Faculty Senate

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Faculty Senate Meeting

Monday, October 21, 2024, 3:00-5:00pm

In Person, University Union, Walnut Room

<https://nau.zoom.us/j/89365125800?pwd=bPKUjfR9ut3JNbKx7ce5wja3K0uQil.1>

Meeting ID: 893 6512 5800

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	Reports: Council and Committees	Blue Brazelton, Tarang Jain, Lisa Bliss, John Tingerthal, Michael Smith, Jill Navran, Donna Simon	3:10-3:20
5	Information: Elevating Excellence Goals for 2030	Laurie Dickson	3:20-3:40
6	Discussion: Faculty Code of Conduct and Ethics	Michael Smith	3:40-4:00
7	Discussion and Vote: ASNAU Resolution re Support for Student Voting	Karli VanderMeersch	4:00-4:15
8	Information: Crowdfunding TheDream.US Scholars	J.Michael Cruz	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

November 18, 2024