

Office of the Faculty Senate

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Faculty Senate Meeting

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

In Person, University Union, Grand Canyon Room

## https://nau.zoom.us/j/81035409742?pwd=O1ZTctVTM3TQiCFZPxZbmVtP7qbaYJ.1

Meeting ID: 810 3540 9742 Password: Senate

| ltem# | Торіс  | 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 |
|       | Information, Discussion, Vote: Senate<br>President's Report, Including Contest of<br>Vote on Item 2 of Annual Review, Rating |   | 2.05 2.20 |
| 3     | System   | Kate Ellis<br>Blue Brazelton, Tarang Jain,<br>Lisa Bliss, John Tingerthal,<br>Michael Smith, Jill Navran, | 3:05-3:30 |
| 4     | Reports: Council and Committees  | Donna Simon   | 3:30-3:45 |
| 5     | Information: Disability Resources<br>Questions and Library Resources   | Jamie Axelrod and Andrew<br>See   | 3:45-4:05 |
| 6     | Discussion and Vote: Faculty Code of<br>Conduct and Ethics   | Michael Smith   | 4:05-4:30 |
|       | Report: Provost's Office including<br>Academic Freedom/Free Expression   |   |           |
| 7     | Document   | Karen Pugliesi  | 4:30-4:55 |
| 8     | New Business/Old Business/Adjourn  | Kate Ellis  | 4:55-5:00 |

Spring 2024 Senate Meetings, 3:00-5:00