

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 President's Report, Including Contest of Vote on Item 2 of Annual Review, Rating		2.05 2.20
3	System	Kate Ellis Blue Brazelton, Tarang Jain, Lisa Bliss, John Tingerthal, Michael Smith, Jill Navran,	3:05-3:30
4	Reports: Council and Committees	Donna Simon	3:30-3:45
5	Information: Disability Resources Questions and Library Resources	Jamie Axelrod and Andrew See	3:45-4:05
6	Discussion and Vote: Faculty Code of Conduct and Ethics	Michael Smith	4:05-4:30
	Report: Provost's Office including 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