

3:00 pm MINUTES

Minutes to be approved: November 8, 2023 (58.8)

3:05-3:30 pm GUESTS

- Amy Hancock, Chair - Professional Staff Council (Facilities Management)
- Dayna Northington, Chair - Clerical Technical Staff Council (Department of Marketing)

3:30-4:15 pm NEW BUSINESS

- FS Resolution 24-X "Graduation Resolution for December 2023" (Academic Affairs)
- First Reading FS Bill 24-A-X "Revising Tenure and Promotion: Summary Form" (Professional Affairs)
- Second Reading FS Bill 24-A-X "Revising Tenure and Promotion: Dossier" (Professional Affairs)

4:15 pm REPORTS

Chair - Erin Rae Fluegge

Administrative Liaison - Provost Mike Godard

SGA - David Oliver

4:30 pm LEGISLATIVE COMMITTEE REPORTS

Academic Affairs - Jenna Moore

Compensation - Kim Louie

Documents - Joe Murphy

Governance - Joshua Newth and Shannon Clapsaddle

Professional Affairs - Tim Schmidt

Membership - Stephanie Hallam

4:45 pm ANNOUNCEMENTS

4:50 pm EXECUTIVE SESSION

- FS Bill 24-X "Recommendations for Emeritus/Emerita Status" (Professional Affairs)

NEXT MEETING

January 17, 2024

3:00 – 5:00 pm

UC Redhawks Room
