University Senate Draft Minutes Monday, September 30, 2024

3:30pm - 5:00pm

Hybrid: MART Auditorium and Zoom

- I. Approval of tentative Agenda
- II. Approval of May 06, 2024 and August 26, 2024 Meeting Minutes
- III. Welcome and Opening Remarks from Brenda Anderson, President, University Senate
- IV. Old Business
- V. New Business
 - A. Town Hall: Faculty Representatives on the Presidential Search Committee
- VI. Brief Remarks & Questions by President & Provost (Reports Distributed in Advance)
- VII. UUP Report by President's Bruce Kube (HSC) & Louise Melious(Campus Center)

Faculty representatives on the Presidential search committee:

HSC - Schools of Medicine & Dental Medicine Tsirka, Stella Distinguished Professor, Department of Pharmacology

School of Health Professions Monahan, Kathleen Associate Professor, School of Social Welfare

ENG - Engineering & College of Business Mitchell, Joseph Distinguished Professor, Department of Applied Mathematics & Statistics

A&S - Social & Behavioral Sciences Larson, Richard Distinguished Professor, Department of Linguistics

A&S - Natural Sciences & Mathematics Drees, Axel Distinguished Professor, Department of Physics and Astronomy

A&S - Humanities & Fine Arts Robinson, Benedict Professor, Department of English

Celli, Paolo Assistant Professor, Department of Civil Engineering