**Meeting Agenda**

Name of body: Faculty Senate

Date: May 2, 2024

Time: 3 pm

Location: Gilkey – Room 105

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Call to Order (3:00 – 3:05)

* Roll call
* Approval of minutes from [4/11/2024](https://umt.box.com/s/urulz24b0kcm691vuihryxe597h04m17) meeting

Public Comment (3:05 – 3:15pm)Reports (3:15 – 3:30pm)

* Chair’s report
	+ - Updates: Accreditation visit, [Campus climate survey](https://umt.box.com/s/9mjqs5vb1e41mcs2eycnfoupcx93lvxr), Canvas Updates, Program of the Senate, Annual Reports, Committee Chairs, Update on the Follett Bookstore contract/implementation
* ECOS report
	+ Election [Results](https://umt.box.com/s/7ifoucem1joabk78g5fco4deq9d6m704)
	+ AY 24-25 Senate meeting [schedule](https://umt.box.com/s/9pnau4zts4p7oz7ymwaluq1n26ou6fd7) (Seconded Motion)
	+ Student code of conduct [policy](https://umt.box.com/s/lc20tidaftwns0bdbrx1jmrobugqcm6e) (Seconded Motion)
	+ Center for [Translational Medicine](https://umt.box.com/s/vpd8635ergpta4tim5kke2bb736m5yir) (Seconded Motion)
	+ Elouise Cobell Day [Resolution](https://umt.box.com/s/ea2x1lbk5wx95ov19nfdgdclrr7pdsd1) (Seconded Motion)
* ASCRC Chair Mike Monsos
	+ Curriculum Consent Agenda (Seconded Motion)
	+ Add-Drop-Deadline-Change [Motion](https://umt.box.com/s/eiw7x5yxbtksgmi0ndsrc1grcydcf6m9) (Seconded Motion)
* Grad Council Chair Val Moody
	+ Curriculum Consent Agenda (Seconded Motion)

New Business (3:30-3:50)

* Executive Session (current senators only)
	+ Personnel Discussion
	+ Honorary Doctorate Candidate (in Moodle)

Guests (3:50 – 4:40pm)

* President Bodnar
	+ Updates and remarks on the closure of the academic year
* Provost Lawrence and Vice Provost DeBoer
	+ Academic Portfolio Update
	+ Graduation Lists (in Moodle)
* ASUM President Maggie Bell
	+ Outgoing updates and introduction of the new ASUM Leadership
* UFA President Allen Szalda-Petree
	+ Results of the UFA constitution revision
	+ The Executive Board members for next year
	+ NTT computer rollout
	+ NTT promotion MOU

Reorganization of the Senate (4:40-4:55)

* Thank Outgoing [Senators](https://umt.box.com/s/vgomdr40axsl3u73flui70va5mi5fy75)
* Seat New [Senators](https://umt.box.com/s/ir0vrm8qmofc5uhlfn9znsfef4f7j73l)
* Chair Elect nominations and election
* Caucus to nominate ECOS members
* Full Senate votes to confirm ECOS membership – See [ECOS representation](https://umt.box.com/s/dhicavif078oeogzw7jx79vhw0ukcono)

Good of the Order (4:55pm)

Adjournment