**Meeting Agenda**

Name of body: Faculty Senate

Date: October 12, 2023

Time: 3pm

Location: Gilkey – Room 105

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Call to Order (3:00 – 3:05)

* Roll call
* Approval of minutes from [9/14/23](https://umt.box.com/s/hllyg6cc3v2gwsiy6pogec6py5yopamo) meeting

Public Comment (3:05 – 3:15pm)

Reports (3:15 – 3:30pm)

* Chair’s report
  + Update on BOR September meeting
  + OOLD update on AI
  + [Early Alert/Navigate reminder](https://umt.box.com/s/jn0g1xnqvzg2eyzw5kta2v9y059flzaq)
  + [Library cuts](https://umt.box.com/s/ts344l1ju80b6jsprx6vtv4rlq76470k)

New Business

* Guests (3:30 – 4:55pm)
  + UM Police Chief Brad Giffin and Associate Vice President of Campus Preparedness and Response Paula Short report and updates on [Campus Safety](https://umt.box.com/s/2cad1y1rmfadj2aydl78774ikhg4yl0z) (3:30pm)
  + President Seth Bodnar (4:00pm)
  + [Vice Provost for Academic Affairs John DeBoer](https://umt.box.com/s/r3g9kizp0s9v9i9ddefc6e84fv6rujjr) (approximately 4:20pm)
    - Course Evaluations ([Draft Instructor Questions](https://umt.box.com/s/rbycm1ikslkn2fyg03udmujg3dguc0qk))
    - How we got here ([Qualtrics Surveys from 2023 Memo](https://umt.box.com/s/qf8j4l2j5h5t7nv6qgavhp5c71wdd9gz))
    - Where we are now. ([Midsemester Evaluations](https://umt.box.com/s/3tz7mfqhek4ecgceewy1z35i6ujj1w45))
    - Where we are heading next ([Combined Evaluation Draft here](https://umt.box.com/s/psthw6qgn3omyi1i5cgspqg1pd8aqxo1))
    - Related Interfolio updates
    - NWCCU Accreditation, Year Seven Report
    - Questions
  + Registrar Mangold
    - Calendars for AY 24-25 and AY 25-26
    - Fall Commencement Updates
  + Allen Szalda-Petree – UFA updates

Good of the Order (4:55pm)

Adjournment