**Meeting Agenda**

Name of body: Faculty Senate

Date: March 7, 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 [2/8/2024](https://umt.box.com/s/epw78w7y8qwn9g2miawvozhu0n9e3i9d) meeting

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

* Chair’s report
  + Updates [Accreditation Update](https://www.umt.edu/provost/faculty/assessment-institutional/docs/2024-year-7-report.pdf), [Faculty Service Award nominations](https://www.umt.edu/president/events/week-of-excellence/mt-faculty-service-award.php), [Warm hand-off](https://umt.box.com/s/xv5mfw1hd3m13cn9wg44zvm93fgyi4vz), [FAFSA Updates](https://umt.box.com/s/rrr2suoh79wic40h72k3tvk42hr5t0tw), [Commencement Reminders](https://umt.box.com/s/25g460sr8sw7om5ke9xldr44nhakfvqe)
* ASCRC Chair Mike Monsos
  + Curriculum Consent [Agenda](https://umt.box.com/s/zj5nsameme72bfwxuaxuz0fle9filj4r) (Seconded Motion)
  + [Career Competencies](https://umt.box.com/s/i77idjk4w43zemxtmtfkdhsju78gmhz8) (Seconded Motion)
* Grad Council Chair Val Moody
  + Curriculum Consent [Agenda](https://umt.box.com/s/mjzodgdez56meoijo2o68qh3bdfpap9s) (Seconded Motion)

New Business

* Guests (3:30 – 4:55pm)
  + Director of Academic Affairs at Missoula College Grace Gardner
    - [Guided Pathways Project](https://umt.box.com/s/chmxqa8kuqz7gwo1i4ggc8dnsade1cj3)
  + Vice President for Operations and Finance Paul Lasiter
    - [State of the budget](https://umt.box.com/s/0qsh0n221dqbv3juf4n27pvn7z4n2l9z)
  + President Bodnar-[updates](https://umt.box.com/s/nxn6fcpluhmrz6l4tt3k8xyhazpxds01)
    - Spring census
    - Year 7 Accreditation Report highlights
    - Infrastructure highlights – current and next year
    - Looking ahead to the next accreditation cycle
  + Provost Lawrence and Vice Provost DeBoer
    - [Updates](https://umt.box.com/s/fsgrwcovwgdqyjr8okd577vxtncjm1aq) on the [Academic Affairs Portfolio Review](https://www.umt.edu/provost/initiatives/academic-playbook-portfolio-review/default.php)
      * Responses to feedback
      * What we have learned
      * Next steps

Good of the Order (4:55pm)

Adjournment