**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](https://umt.box.com/s/hdbkl6d53uwdxzdq7gqwafkdhpxfdtm3), [Campus climate survey](https://umt.box.com/s/9mjqs5vb1e41mcs2eycnfoupcx93lvxr), Canvas Updates, Annual Reports, [Program of the Senate](https://umt.box.com/s/2qe2bgqi6tlnpzo0zdi25h5j020s1n0g), 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](https://umt.box.com/s/qn9wvfa6tix0khw24etop64gfer5zur3) (Seconded Motion)
  + Add-Drop-Deadline-Change [Motion](https://umt.box.com/s/eiw7x5yxbtksgmi0ndsrc1grcydcf6m9) (Seconded Motion)
* Grad Council Chair Val Moody
  + Curriculum Consent [Agenda](https://umt.box.com/s/j9dcg6bozfh1wighdwr5lqnpdf53nuwt) (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 Affairs Playbook and Recommendations](https://umt.box.com/s/lorgusc5vgjfqz7l8hzkv5qhz68hjy34)
  + 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](https://umt.box.com/s/fqf2j1ck0h0tzu5v6dh4sojsfg3rfxeh) (4:40-4:55)

* Thank Outgoing Senators
* Seat New Senators
* 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