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June 10 2024

3:00 p.m. -5:00 p.m., JGH 245

Chair: Lindsay Wright

Historian: Allisa Beck

1. Adopt agenda
it stands.
2. s
 - a. 2.3.1.1. Teaching Track
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained.
 - b. 5.2.1.1. Faculty Development
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained.
 - c. 5.2.1.2. Faculty Development
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained.
 - d. 5.2.1.3. Faculty Development
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained.
 - e. 5.2.2. Pred v μ CE Z À] Á v À o
Call for discussion. Vote: 7 in favor; 0 opposed; 0 abstained.
 - f. 5.8.1.1. Faculty Development
Call for discussion. Vote: 7 in favor; 0 opposed; 0 abstained.
 - g. 5.8.1.2.1. The School
Call for discussion. Vote: 7 in favor; 0 opposed; 0 abstained.
6. New Business None.
7. Good of the order

E Æ š D Ÿ v P W September 2024, 3:00 p.m.

Group One (September 2021 – August 2024), 2024 -2027, 2027 -2030

Present: Voting, Elected Member of Faculty from the College of Arts and Sciences –Alan Thompson (2021-2024)

Absent: Voting, Elected Member of Faculty from the College of Nursing and Health Professions –Megan Marlowe (2021-2024)

Present: Voting, Elected Member of Faculty from the University Libraries – Lorraine Stuart (2021-2024)

Absent: Voting, Elected member from the Council of Directors – Edgar Simpson (2021-2024)

Present: Voting, Member of the Faculty Senate (Senate Appointed) –

Present: Voting, Elected Member of Faculty from the College of Education and Human Sciences –