

Faculty Senate Meeting

Tuesday, October 17, 2023

114 Wende Hall
3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Wende Hall, Room 114 (South Campus)				
AGENDA				
1	Agenda 10/17/2023	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
10	Provost's Report (Pending Confirmation)	A S Weber	Report	Vote to Accept
5	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	No Report	Vote to Accept
NEW BUSINESS				
20	<u>1st reading:</u> Resolution to Adjust UBC Diversity in the United States Requirement Learning Outcomes by FS Academic Planning & Assessment Committee	A Bisantz/ D Christian/ D Lamarre-Smith/ K Hanypsiak	Resolution Presentation	Discussion
CONTINUING BUSINESS				
30	Faculty Satisfaction Committee – Survey Results/Report	B Prinari	Documents	Vote to Accept
	Open Forum	S Laychock		Discussion
ADJOURNMENT				
T- 68	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	12	26	19	Fall Break: 10.9.23 – 10.10.23 Thanksgiving Break: 11.22.23 – 11.25.23 Winter Break: 12.21.23 – 1.23.24 Spring Recess: 3/18/2024- 3/23/2024 Shared Governance Day: 3/5/2024
October	3	24	17	
November	14	28	21	
December	12		19	
January	30			
February	13	27	20	
March	5	12	26	
April	2	23	16	
May	7		14	