

Faculty Senate Meeting

Tuesday, November 21, 2023

Center for Tomorrow
3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Center for Tomorrow				
AGENDA				
1	Agenda 11/21/2023	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	C Tysick	Minutes	Vote to Accept
10	President's Report	S Tripathi	Report	Vote to Accept
0	Provost's Report	S Weber	Report	Vote to Accept
5	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	Report	Vote to Accept
FEATURED SPEAKER				
30	Jessica Best Assistant Vice President, Sponsored Project Services Research Support: Today, Tomorrow and Beyond			
CONTINUING BUSINESS				
20	<u>2nd Reading:</u> Resolution to Adjust UBC Diversity in the United States Requirement Learning Outcomes by FS Academic Planning & Assessment Committee	A Bisantz	Resolution	Vote to Accept
NEW BUSINESS				
10	<u>1st Reading:</u> Criteria for Appointments Promotions Tenure recommended policy changes	T Melendy	Resolution	Discussion
	Open Forum	S Laychock		Discussion
ADJOURNMENT				
T- 88	Adjournment of Meeting	S Laychock		Vote to accept

FACULTY SENATE 2023 – 2024 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	12	26	19	<p style="text-align: center;">Fall Break: 10.9.23 – 10.10.23</p> <p style="text-align: center;">Thanksgiving Break: 11.22.23 – 11.25.23</p> <p style="text-align: center;">Winter Break: 12.21.23 – 1.23.24</p> <p style="text-align: center;">Spring Recess: 3/18/2024- 3/23/2024</p> <p style="text-align: center;">Shared Governance Day: 3/5/2024</p>
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	