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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
The agenda was adopted as it stands.

2. s

- a. 2.3.1.1. Teaching Track
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained
- b. ņ X ó X í X ĩ X W Œ } u } Ÿ } v (Œ } u •• }] š Ca W Œ } s } u } v } v X
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained
- c. ņ X ó X í X ð X d v μ Œ } u } Ÿ } v (Œ } u •• }] š Ca W Œ } s } u } v } v X
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained
- d. ņ X ó X í X W Œ } u } Ÿ } v (Œ } u •• }] š Ca W Œ } s } u } v } v X
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained
- e. 5.2.2. Pred v μ Œ } u } Ÿ } v (Œ } u •• }] š Ca W Œ } s } u } v } v X
Call for discussion; Vote: 7 in favor; 0 opposed; 0 abstained
- f. ņ X ô X í X î X À o μ Ÿ À Ÿ } v Œ } u } Ÿ } v (Œ } u •• }] š Ca W Œ } s } u } v } v X
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 –