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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 W D } Ÿ } v t u adopt the agenda it was seconded; The agenda was adopted as it stands.

2. s

- a. 2.3.1.1. Teaching Track Call for discussion; s } š W ò] v (À } Œ V í } % % } • V i • š
- b. ñ X ó X í X ŷ X W Œ } u } Ÿ } v (Œ } u • • }] š Ca W Œ } Œ } (c u s s i o n) V o t e : 7 i n f a v o r ; 0 o p p o s e d ; 0 o t h e r
- c. ñ X ó X í X ŷ X d v μ Œ Call for discussion; Vote: 7 in favor; 0 opposed; 0 other
- d. ñ X ó X í X W Œ } u } Ÿ } v Œ } d W Z Œ } Œ } (c u s s i o n) V o t e : 7 i n f a v o r ; 1 o p p o s e d ; 0 o t h e r
- e. 5.2.2. Pred v μ Œ Z À] Á v À Œ } Call for discussion. Vote: 7 in favor; 0 opposed; 0 other
- f. ñ X ô X í X î X À o μ Ÿ À Ÿ } v Œ } Call for discussion. Vote: 7 in favor; 0 opposed; 0 other
- g. 5.8.1.2.1. The School o o (} Œ] • μ • • } } v X s } š W ó] v (À } Œ V í } % % } •

6. New Business None.

7. Good of the order

E Æ š D Ÿ v P W S e p t e m b e r 2 0 2 4 , 3 : 0 0 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 –