## Faculty Senate Meeting Agenda Thursday, August 31, 2023 3:30 – 5:00pm

## Martinelli Boardroom

- 1) Call to Order
- 2) Action Item: Approve Minutes from April 20, 2023
- 3) **Report**: All in our classrooms and workshop opportunities at Longwood presentation by a collaboration between the DEC and CAFE
- 4) Action Item: Approve Senate Committees
- 5) <u>EPC Report</u> Dr. Sarah Tanner-Anderson
- 6) **Discussion Item:** Introduction of ad-hoc "professional" faculty committee direction and feedback on committee considerations 15 minutes
- 7) Announcements

The Faculty Bookplate Ceremony honoring 2023 promoted and/or tenured faculty and emeriti faculty will be held in Greenwood Library August 31<sup>st</sup> at 5 PM (following Senate). Refreshments and beverages will be served, and the chosen books will be on display.

- 8) New business
- 9)Adjournment