## Faculty Senate Meeting Agenda Thursday, January 18, 2024 3:30 – 5:00 pm

## Martinelli Boardroom

- 1) Call to Order
- 2) **Action Item**: Approve minutes from November 16, 2023
- 3) <u>EPC Report</u> Dr. Sarah Tanner-Anderson
- 4) Discussion: FPPM Section III. A. General Provisions (possible vote)
- 5) Charge: Senators are charged to discuss the language in FPPM for final exams (II.E. 2)
- 5) Announcements

SACSCOC visit – David Shoenthal

- 6) New business
- 7) Adjournment