

**Faculty Senate Meeting Agenda**  
**Thursday, February 8, 2024**  
**3:30 – 5:00 pm**

**Martinelli Boardroom**

- 1) Call to Order
- 2) **Action Item:** Approve [minutes](#) from January 18, 2024
- 3) [EPC Report](#) – Dr. Sarah Tanner-Anderson
- 4) **Discussion:** [FPPM Section VI.O. 9c Faculty Status and Grievances – Date Update](#)
- 5) **Discussion:** Reviewing Final Exam Policy ([FPPM Section II.E](#))
- 6) **Report:** National Survey of Student Engagement (NSSE) report – Dr. Tom Wears
- 7) Announcements  
    IRB submission change (eProtocol system) – Jo Morrison
- 8) New business
- 9) Adjournment