

Faculty Senate Meeting Agenda

Thursday, April 18, 2024

3:30 – 5:00 pm

Martinelli Boardroom

***2023-2024 Senators – Will vote on Action Items.**

****2024-2025 Senators – Will vote on Executive Committee**

1. Call to Order
2. **Action Item:** Approve [minutes](#) from April 4, 2024 meeting
3. Vote for Chair of Senate Executive Committee
4. [EPC Report](#) – Sarah Tanner-Anderson
5. Vote for Vice Chair
6. **Action Item:** Faculty Status and Grievance - [FPPM Section VI. O. 12-15 revised](#) – Ann Bailey
7. Vote for At-large
8. **Update:** Student Assessment of Instruction Committee
9. Vote for At-large
10. **Update:** Ad-Hoc Committee on Professor of Practice
11. Vote for At-large
12. **Update:** Final Exam Policy Amendments
13. Confer the degrees of the Longwood Graduating Class of 2024 – Lee Bidwell
14. Announcements
15. New business
16. Adjournment

****Between each action item, we will have one vote for executive committee members until there is a full slate of committee members**