

Faculty Senate Retreat – Meeting Agenda  
August 14, 2024  
12:30-4:00 PM  
Heth 043

- I. Lunch
- II. Approval of Minutes
  - a. April 25, 2024 (two meetings)
- III. Provost's Report: Dr. Bethany Usher
- IV. Special Report: Dr. Jerel Benton, Assistant Provost for Student Success
- V. Special Report: Dr. David Beach, Director of Undergraduate Education
- VI. Faculty Senate President's Report: Dr. Matt Close
- VII. Introduction to Senate Procedure: Dr. Ian Barland
- VIII. Committee Organizational Meetings
  - a. Ancillary committee information
- IX. Academic Affairs Breakout Discussions
- X. Election for Secretary of Faculty Senate
- XI. New Business
- XII. Announcements
- XIII. Adjournment
- XIV. Library Reception