

## AGENDA FACULTY SENATE MEETING WEDNESDAY, FEBRUARY 21, 2024 3:05 p.m.

I.	Call to order
II.	Approval of the agenda, February 21, 2024 meeting
III.	Approval of the minutes, November 29, 2023 meeting & January 17, 2024
IV.	Report of the Steering Committee – Roxanne Hughes
V.	Announcements of the President of the University
VI.	Reports of special committees
VII.	Reports of standing committees  a. Graduate Policy Committee  1. Proposed Academic standards for graduate certificate programs policy  2. Proposed Full-time graduate enrollment policy change  b. Undergraduate Curriculum Committee  1. Proposed Zero credit hour policy for degree programs  Unfinished business  a. Proposed bylaws revision
IX.	New Business
X.	Special orders
XI.	University welfare
XII.	Announcements of deans and other administrative officers

NEXT FACULTY SENATE MEETING WEDNESDAY, MARCH 20, 2024, 3:05PM