**Agenda of the Meeting of the Faculty Senate**

**10 October 2023**

**Agile Strategy Lab (CKB L70), 11:30 AM–1:30 PM**

1. Convening of the Meeting – Daniel Bunker, President
2. Approval of Minutes of the Faculty Senate meeting on September 26, 2023
3. Report of the Faculty Senate President
   1. Faculty Senate communications and Faculty engagement
   2. Institute Faculty Meeting, Wednesday, October 18
   3. Provost has appointed members to the Institute P&T Committee
   4. Need more nominations for Distinguished Professors Review Subcommittee from NCE and CSLA
   5. Need an FS representative to the Research Committee
4. Motion from the Committee on Research, Scholarship and Creative Academic Activity to recommend establishment of Faculty Professional Development Funds, Jay Meegoda
5. Update on Sustainability, Prabhakar Shrestha
6. Update on Diversity, Equity, Inclusion, and Belonging, David Jones
7. New Business