

## **Faculty Senate**

**April 27, 2023, via Zoom**

<https://jmu-edu.zoom.us/j/86104911221>

**3:55 p.m.–5:25 p.m.**

### **Organizational Meeting, 2023–2024 Senate**

I. Call to Order

II. Election of officers for 2023–2024

Proposed slate:

Speaker Pro Tempore: Kristen McCleary

Marshal: Melanie Shoffner

Director of Communications: Karen McDonnell

Treasurer election: Cathy McKay or Jennifer Lang-Rigal

III. Committee chairs for 2023–2024 (elections will take place in committee breakout rooms)

### **Final Meeting, 2022–2023 Senate**

I. Call to Order

II. Provost's Report

III. Speaker's Report

IV. Treasurer's Report

V. Committee Reports

A. Faculty Concerns—new center proposal

B. Academic Policies

C. Adjunct Affairs

D. Student Relations

E. Faculty Appeals

F. Budget, Compensation, and Government Relations

G. Nominations and Elections

H. Other Committee Reports

VI. New Business

- Resolution on JMU's ALICE population

VII. Unfinished Business

- Resolution on Use of Student Course Evaluations in the Assessment of Teaching
- Holocaust Remembrance Resolution
- Resolution Regarding the Dissolution of the Provost's Core Curriculum Appraisal Task Force
- Resolution Eliminating Term Limits for Faculty Senators

## VIII. Adjournment