



## Faculty Association Meeting

### AGENDA

August 14, 2024 | 4:30 p.m. | Silverthorne Theatre  
(Following All-Campus Meeting)

- I. **Call to Order/Approval** of Faculty Association minutes from April 18, 2024
- II. **Treasury Report** as of August 6, 2024
  - A. Faculty Benevolence Fund Balance= \$ 3,365.83
  - B. Faculty Association local account balance = \$ 9,637.40

*Please consider donating to these efforts through payroll deduction—forms are available from HRS. Contact Benevolence Committee members if you know of someone in need.*

- III. **Announcements & Old Business**
  - A. Senate & Association websites
  - B. FA24 Faculty Senate meeting schedule
  - C. Possible edits to Policy 1.102 / continued BTS Senate representation
- IV. **Good of the Order**
  - A. Faculty Development grant applications due Oct. 1
  - B. Sabbatical applications due Oct. 1
  - C. Convocation reminder:
    - this Friday (8/16) from 8:30 – 9:00 a.m.; line up at 8:10 a.m. in full regalia
  - D. All-Campus Reception following this meeting
  - E. Other