



Faculty Association Meeting

AGENDA

November 14, 2024 | 3:15 p.m. | Zoom

Zoom Meeting ID: 88435202422

- I. **Call to Order/Approval** of Faculty Association minutes from August 14, 2024
- II. **Treasury Report** as of November 11, 2024
 - A. Faculty Association local account balance = **\$9,902.00**
 - B. Faculty Benevolence Fund balance = **\$3,192.17**
- III. **New Business**
 - A. Provost's Report
 - B. Open Committee Positions
 - **Standing Tenure and Promotion Review Committee (STPRC):** 4 positions needed including chair, 3 full professors, each position from a different division, 3-year terms, 1 for chair
 - **Standing Promotion Review Committee (SPRC):** 3 positions from different ranks, chair needed
 - **General Education Committee:** 2 positions needed, different divisions, 3-year terms
 - **Hearing Board:** 3 positions needed, 2-year terms
 - **Student Petitions Committee:** 1 position needed
 - **E-Learning Advisory Committee:** 1 position needed
 - C. Senate Leadership: Chair Elect needed for AY 25-26
- IV. **Good of the Order**