



FACULTY MEETING AGENDA
Tuesday, March 5, 2024; 12:30 p.m.
John Miller Dickey Hall Auditorium 136

Patricia A. Joseph, Ph.D.
Provost and Dean of Faculty
Presiding

APPROVAL OF AGENDA	
APPROVAL OF MINUTES <ul style="list-style-type: none"> • January 9, 2024 	
FACULTY COUNCIL	James Gallagher, Ph.D., Chair
ACTION ITEMS	
<ul style="list-style-type: none"> • Curriculum Committee <ul style="list-style-type: none"> a. Engineering Sciences Syllabi b. Finance 101 	Hope Elizabeth Dameron, DBA
<ul style="list-style-type: none"> • Education Policy <ul style="list-style-type: none"> a. Ed. Policies-Engineering Science revision b. Distance Learning-Distance Education Policy 	
<ul style="list-style-type: none"> • 4 Credit Plan 	
<ul style="list-style-type: none"> • Nominations Committee 	William Donohue, Ph.D., Chair
ANNOUNCEMENTS / DISCUSSIONS	
<ul style="list-style-type: none"> • Study Abroad Committee 	Nora Lynn Gardner, Ph.D., Chair
<ul style="list-style-type: none"> • Faculty Research and Development Committee 	Nora Lynn Gardner, Ph.D., Chair
FACULTY STANDING COMMITTEE UPDATES / REPORTS	
REQUESTED UPDATES/REPORTS	
PRESIDENTS REMARKS	Brenda A. Allen, Ph.D.
GENERAL ANNOUNCEMENTS	
<ul style="list-style-type: none"> • Performance Pay Committee 	Hope Elizabeth Dameron, DBA
<ul style="list-style-type: none"> • Undergraduate Research 	Michael Lynch, Ph.D., Director
DEANS REMARKS	Patricia A. Joseph, Ph.D.
ADJOURNMENT	