

Office of Faculty Affairs

Phone: 484-365-7136 • Fax 484-365-8108

FACULTY MEETING AGENDA Tuesday, November 7, 2023; 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

• October 3, 2023

FACULTY COUNCIL James Gallagher, Ph.D., Chair

ACTION ITEMS

ANNOUNCEMENTS / DISCUSSIONS

Performance Pay Committee
 Hope Elizabeth Dameron, DBA

FACULTY STANDING COMMITTEE UPDATES / REPORTS

By-Laws Committee
 William Donohue, Ph.D.

REQUESTED UPDATES/REPORTS

PRESIDENTS REMARKS Brenda A. Allen, Ph.D.

GENERAL ANNOUNCEMENTS

Venus Boston, Esq. Vice President and General Counsel, Office

of the General Counsel

Institutional Equity & Title IX
Anthony Cox, Esq.

Associate Vice President of Diversity, Equity, Inclusion & Compliance/Title IX Coordinator, Office of the General Counsel

DEANS REMARKS Patricia A. Joseph, Ph.D.

ADJOURNMENT