

Agenda

February 20, 2024

Faculty Senate 2023-2024

- I. **Approval of minutes from February 6, 2024**
- II. **Announcements**
 - a. Congratulations Provost Ryan Hendrickson!
 - b. Authors@EIU Speaker Series
 - c. OER@EIU Grant Opportunity – Virtual Info Session: Feb. 21 at 4 PM
 - d. FDIC Pedagogy Day, March 14, 2024
 - e. Plan 2028 Update, March 26, Doudna Recital Hall
- III. **Communications**
 - a. Authors@EIU Series Events Poster
 - b. OER@EIU Funding Information
 - c. FDIC Pedagogy Day Poster
- IV. **Committee Reports:**
 - a. Executive (Bruns/Stowell/Mulvey)
 - i. EIU Think Tank (Bruns)
 - ii. Shared Governance Chairs (Bruns)
 - b. Elections and Appointments (Stowell)
 - c. Awards (Scher)
 - d. Budget Transparency (Parrish)
 - e. Faculty Forum (Abebe)
 - f. Student and Staff Relations (Bruns)
- V. **Provost's Report**
- VI. **Guest Speaker**
 - a. **Nora Heist**
- VII. **Discussions Items/Upcoming Agenda**
 - a. Gen Ed revisions/Writing-in-Major
 - b. Reflections on AFSCME Tentative Agreement