1. Approval of Agenda for September 5, 2023

2. Approval of Draft Minutes for April 4, 2023

3. Remarks
   3.1. Interim Provost Thomas D. Jeitschko, Ph.D.
   3.2. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.3. Chairperson Jack W. Lipton, Ph.D.

4. Introductions

5. New Business
   5.1. Form of Standing Committee Reports to the Steering Committee
        Attachment A
   5.2. Annual Faculty Senate and University Council Guests
        Attachment B
   5.3. Composition of Faculty Liaison Group to the Board of Trustees
        Attachment C
   5.4. Update from Liaison to Education Abroad
        At-Large Member d’Ann de Simone
   5.5. Promotion Guidance for Fixed-Term Faculty
        Vice Chairperson Rebecca Malouin
   5.6. Faculty Participation in Awarding Honorary Degrees
        Attachment D
   5.7. Process for Referring Items to Academic Governance Bodies
        Secretary for Academic Governance Tyler Silvestri
        Attachment E
   5.8. Develop Faculty Senate and University Council Agendas

6. Roundtable
1. Approval of Agenda for September 19, 2023

2. Approval of Draft Minutes for April 18, 2023

3. Remarks
   3.1. Interim President Teresa K. Woodruff, Ph.D.
   3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
   3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.4. Chairperson Jack W. Lipton, Ph.D.

4. New Business
   4.1. Introduction to Faculty Senate
       Faculty Senate Chairperson Jack Lipton
       Secretary for Academic Governance Tyler Silvestri
   4.2. Creation of New Departments in the College of Human Medicine
       Attachments FS-A, FS-B, FS-C, FS-D, FS-E, FS-F, & FS-G

5. Comments from the Floor

Reminders
- Faculty Senate meetings are recorded and streamed, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please rename yourself based on your role. Faculty senators are “Senator [Last name].” Students are “Representative [Last name].” Administrators should use their titles. Those who are not members of Faculty Senate should rename themselves “NV – [Name]” to indicate they are non-voting participants.
- University employees (with limited exceptions) have a reporting obligation when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.
1. Approval of Agenda for September 26, 2023
2. Approval of Draft Minutes for April 25, 2023
3. Remarks
   3.1. Interim President Teresa K. Woodruff, Ph.D.
   3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
   3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.4. Faculty Senate Chairperson Jack W. Lipton, Ph.D.
4. New Business
   4.1. Safety and Security Updates
       Vice President and Chief Security Officer Marlon C. Lynch
   4.2. Cybersecurity
       Chief Information Officer & Executive Vice President for Administration Melissa Woo
       Vice President for Research and Innovation Doug Gage
5. Comments from the Floor

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