



## MEETING AGENDA – 2023/2024 FACULTY SENATE

Tuesday, January 16, 2024

2:00pm – 3:00pm

Virtual Meeting Zoom

### 1. Call to Order

- |  |  |
|--|--|
| <input type="checkbox"/> Ed Boog (SCS) Chair   | <input type="checkbox"/> Cruz Laudenslager (SCS) Secretary |
| <input type="checkbox"/> Chelsie Martinez (SA) | <input type="checkbox"/> Glenn Heath (SCS)                 |
| <input type="checkbox"/> Kristi Robertson (SA) | <input type="checkbox"/> Marinn Clampit (SCS)              |
| <input type="checkbox"/> Michele Casella (SA)  | <input type="checkbox"/> Gar Casale (SCS)                  |
| <input type="checkbox"/> Danielle Donato (SA)  | <input type="checkbox"/> Eric March (SCS)                  |
| <input type="checkbox"/> Tillery Williams (SA) | <input type="checkbox"/> Jim Lowe (SCS) Vice-Chair         |
| <input type="checkbox"/> Crystal Chang (SA)    | <input type="checkbox"/> Monica Aguilar (SCS)              |

2. Approval of Minutes for Sept/Oct/Nov/Dec 2023. Certain month(s) had no meeting.

3. Guest: Eric J. Gilliland; Chief Human Resources Officer

4. Comments:

5. New Business

New Chair for SA/SCS

6. Next Meeting: Tuesday, February 20, 2024, at 2:00 PM via Zoom

7. Adjournment