**Academic Senate**

*Agenda*

Date: September 9, 2024

To: The Academic Community

From: Academic Senate Executive Committee

Subject: September 9, 2024 – 1st Meeting of the Academic Senate: new CHP building – HP 2102, 4:00pm-6:00pm.

* Call to Order
* Roll Call
* Approval of the Agenda *– TU Academic Senate meeting – September 9, 2024*
* Reports of Ex Officio Senators
* Senate Chair’s Report

Consent Agenda items:

1. Minutes from the May 6, 2024, TU Academic Senate meeting. (*attachment:* “CA\_*Minutes\_2024 05 06\_TU Academic Senate meeting”*)
2. Faculty Compensation Review Committee – 2023-24 Annual Report. (*attachment:* *“CA\_Faculty Compensation Review Committee\_AR 2023-24”*)
3. Fisher College of Science and Mathematics Council – 2023-24 Annual Report. (*attachment: “CA\_FCSM Council\_AR 2023-24”*)
4. Student Appeals Committee – 2023-24 Annual Report. (*attachment: "CA\_Student Appeals Committee\_AR 2023-24”*)

* President Ginsberg’s greeting and remarks – ~ 5:00pm

NEW BUSINESS:

1. Officer/senate representative elections:
   1. Vice-Chair of the Academic Senate
   2. Senate representative to the Towson University International Committee (TUIC)
   3. Senate representative to the UPTRM Committee
   4. Senate representative to the Survey Strategy Committee
   5. Senate representative to the FACET Advisory Board
2. Core Assessment Task Force report – *Emily Bailey*.