## Faculty Senate Meeting Agenda Friday January 17th, 2025 2:00 -4:00 p.m. UC Bayview Room 320

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of meeting minutes (see Teams folder for minutes)
- 4. Speaker's Report
- 5. Committee Reports
  - a. Academic Affairs Senator Pizzitola
  - b. Awards, Bylaws, & Elections Senator Oldham
  - c. Budget Analysis Senator Perez
  - d. Committee on Committees Senators Pattison/Ricard
  - e. Faculty Affairs Senator Hadimlioglu
- 6. Liaison Reports
  - a. CPIRA
  - b. Graduate Council
  - c. AAUP
  - d. Expressive Activities Committee
  - e. Other
- 7. Ex Officio Reports
  - a. Provost Cate Rudowsky
  - b. Ombuds Deborah Sibila
  - c. Staff Council Vice President Stephaine Long
  - d. Interim Chief Information Officer Ben Soto
- 8. Old Business
- 9. New Business
- 10. For the good of the order
- 11. Adjourn