

**MINUTES FOR MONDAY SEPTEMBER 23, 2024, FACULTY SENATE EXECUTIVE  
COMMITTEE MEETING AT 4:00 P.M. IN UC COUNCIL ROOM**

**Present:** Almquist, DeKrey, Doerner, Feinstein, Fischer, Fleming, Kyle, Landry, Newman, Schuttler, Senbet

**Absent:**

**Call to Order:** 4:04pm

**Approval of the Agenda:** approved without objection

**Approval of the Minutes from September 9, 2024:** approved without objection

**Announcements**

Chair's Report (Kyle) – Kyle plans to send out a Faculty Senate newsletter in early October. She is requesting a report from committee chairs by October 1st. The report should include items such as current work, future items, and recent accomplishments.

**Senate Committee Reports**

Academic Policies (Newman) – Academic Policies are

by presentations at Bishop Lehr at 10:30am. About 250 people will be attending the football game a