

**Agenda:**  
**Faculty Senate Meeting**  
**September 4, 2024 – 3:10-5:00PM**  
**Hughes-Trigg: The Chamber (Lower Floor)**

3:10 – Call to Order, Approval of Agenda

3:12 – Welcome and Introduction of New Senators

3:18 – Faculty Search Process and Discussion (Associate Provost Paige Ware)

3:40 – Faculty Policies Update (Associate Provost Paige Ware)

Policies Under Revision

1.3.2 Conflict of Commitment (Jan. '25)

2.17 Faculty Sanctions & Dismissals (Jan. '25)

2.8 Extra Compensation\* (scheduled for August '25)

3:50 – Library Update including Rees-Jones Schedule / Iron Mountain Library Solutions Update (Dean Holly Jeffcoat)

3:45 - Associate Vice President of Facilities Planning and Management and University Architect Michael Molina Umphrey Lee Building Update

4:20 – Presidential Search Committee Chairs - Overview (Mr. David B. Miller, Mr. Richard K. Templeton)

4:50 – Other Business

5:00 – Adjourn