

FACULTY SENATE—MEETING MINUTES

December 6, 2023

3:00 PM – Student Center Ballroom, 3rd Floor

PRESENT: Faculty Senate Officers A. Karim, D. Hbbad, ad A. ShFaculty Senators F.
Abe Ghah, J. Alah, M. Bagtr, D. Ba, J. Bb, S. Bobs, B. ChB.
Ekm, K. Ftr, C. Heyd, K. Man, J. Mahy, B. McCh, P. McGj, B. NagG.
Neb, C. Okk, H. Pean, J. Peck, T. Pr, A. Pte, E. Rasht, J. Saik, A. Seep
D. Sh, J. Sh, A. Sogd, M. Vb, R. Whed, N. Zaah
Administrative and
Corresponding Members L. Bbeg, N. Silhr, A. Kesn, M. Gy, R. Canl, S. Zachah
R. Schps, C. Han, B. Kas, K. Mp, T. Nk ; **Ex Officio Limited Members** G.
Dgr, M. Heah, M. Wih, ad T. Hes

OTHERS

PRESENT:

The President and the Board of Trustees of the University of North Carolina at Chapel Hill have approved the proposed changes to the Faculty Senate's bylaws. The changes are intended to clarify the Senate's role and to improve its effectiveness. The changes are effective as of the date of the Faculty Senate's meeting on December 6, 2023.

IV. Report of the President (Report No. 13, 2023-2024)

The President has the honor to report to the Faculty Senate on the activities of the University of North Carolina at Chapel Hill during the 2023-2024 academic year. The President has worked to advance the University's mission and to improve the quality of education and research. The President has also worked to address the challenges facing the University and to ensure the long-term success of the University.

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- o CpScene + EeclalEieg- apd
- o Clog+ Jhapd

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h Cbg h pyh earfe. Sene apd h pl

- LabrRehnd HamReses MLRHR - 1110 - Fal24 - GRAD PgrChg

Ata hth cte, Vice Pshmp abnged dege, b
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16, 2023-2024). He epid h idea ad p the hged apd ad hth
wary ad iOthh He sed hthe h be a hlf
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Hh

X. Ad Hoc Committee

Chair Jeffrey Bledsoe presented a report on the work of the Ad Hoc Committee on the 20th anniversary of the establishment of the University of Utah. Dr. Bledsoe noted that the committee has been working on a report that will be presented to the Faculty Senate in the next few weeks.

XI. Ad Hoc Committee on Student Exhibitions

Chair Thomas J. Heslop presented a report on the work of the Ad Hoc Committee on Student Exhibitions. He reported that the committee has been working on a report that will be presented to the Faculty Senate in the next few weeks. The committee has been working on a report that will be presented to the Faculty Senate in the next few weeks.

XII. Student Government Association Report

SGA President Kayla M. Reed presented a report on the work of the Student Government Association. She reported that the SGA has been working on a report that will be presented to the Faculty Senate in the next few weeks. The report is titled "SGA Report No. 19, 2023-2024".

XIII. GPSA Report

GPSA President Taina N. Johnson presented a report on the work of the GPSA. She reported that the GPSA has been working on a report that will be presented to the Faculty Senate in the next few weeks.

XIV. Report of the Chair of the Academic Officer

Dr. Richard A. Linn presented a report on the work of the Academic Officer. He reported that the Academic Officer has been working on a report that will be presented to the Faculty Senate in the next few weeks. The report is titled "Report of the Chair of the Academic Officer".

It was noted that the minutes of the Faculty Senate meeting held on October 11, 2023, were distributed to all members of the Faculty Senate. The minutes were also distributed to the members of the Faculty Senate who were not present at the meeting. The minutes were also distributed to the members of the Faculty Senate who were not present at the meeting. The minutes were also distributed to the members of the Faculty Senate who were not present at the meeting.

The Faculty Senate meeting was held on December 6, 2023, at 10:00 a.m. in the Faculty Senate Room. The meeting was presided over by the President of the Faculty Senate, who welcomed the members and announced the agenda for the meeting. The agenda included the approval of the minutes of the previous meeting, the presentation of reports by the members of the Faculty Senate, and the discussion of various matters of importance to the Faculty Senate. The meeting adjourned at 11:00 a.m.