Faculty Senate Thursday, January 30, 2025 Hartman Hall 2021, 3:55–5:25 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Provost's Report
- IV. Speaker's Report-Guest: President Charlie King
- V. Treasurer's Report

VI. Committee Reports

- A. Faculty Concerns—updated GoogleDoc link will be sent in the minutes
- B. Policies—no report
- C. Adjunct Affairs-no report
- D. Teaching and Student Relations-no report
- E. Budget & Compensation and Government Relations-no report
- F. Faculty Appeals—no report
- G. Research and Scholarship—no report
- H. Shared Governance-no report
- I. Other Committee Reports

VII. New Business

- Resolution Endorsing James Madison University's Shared Governance Statement
- VIII. No Unfinished Business
- IX. Open Discussion (time permitting)
- X. Adjournment