

**Faculty Senate**  
**Thursday, September 5, 2024**  
**3:55–5:25 p.m.**  
**Virtual Meeting via Zoom**  
<https://jmu-edu.zoom.us/j/82100611564>

- I. Call to Order
- II. Approval of Minutes
- III. Provost's Report
- IV. Speaker's Report
- V. Treasurer's Report
- VI. Committee Reports
  - A. Faculty Concerns
  - B. Policies
  - C. Adjunct Affairs
  - D. Teaching and Student Relations
  - E. Budget & Compensation and Government Relations
  - F. Faculty Appeals
  - G. Research and Scholarship
  - H. Shared Governance
  - I. Other Committee Reports
- VII. New Business
- VIII. Unfinished Business
  - Resolution on Inclusion of Professional Faculty in Shared Governance
- IX. Open Discussion
- X. Adjournment