



# Agenda

# Approval of Minutes

From Sept 9, 2024



# Informal Statements

# President's Report



# Announcements

- SCCS Hearing Pool Term Policy Review – Assigned to AIP Committee
  - September 30<sup>th</sup> from 3:30-5pm in Hubbard Hall 211. We are inviting all non-tenure track (NTT) faculty members to share their thoughts regarding issues that affect NTT faculty.
  - The Executive Committee will briefly summarize the work that has been completed over the last few years (e.g., policy updates) as well as areas that have been identified for future work.
  - Input will be used to inform the efforts of the Executive Committee and senate as we strive to fully include NTT faculty in policy and in practice.

*Academic Computing and Data*

*Capabilities Survey 2024*



***PLEASE COMPLETE THE SURVEY BY WEDNESDAY SEPTEMBER 25<sup>th</sup>***



# KBOR Meeting Highlights

[https://www.kansasregents.org/about/regent\\_meetings\\_agendas\\_and\\_minutes](https://www.kansasregents.org/about/regent_meetings_agendas_and_minutes)

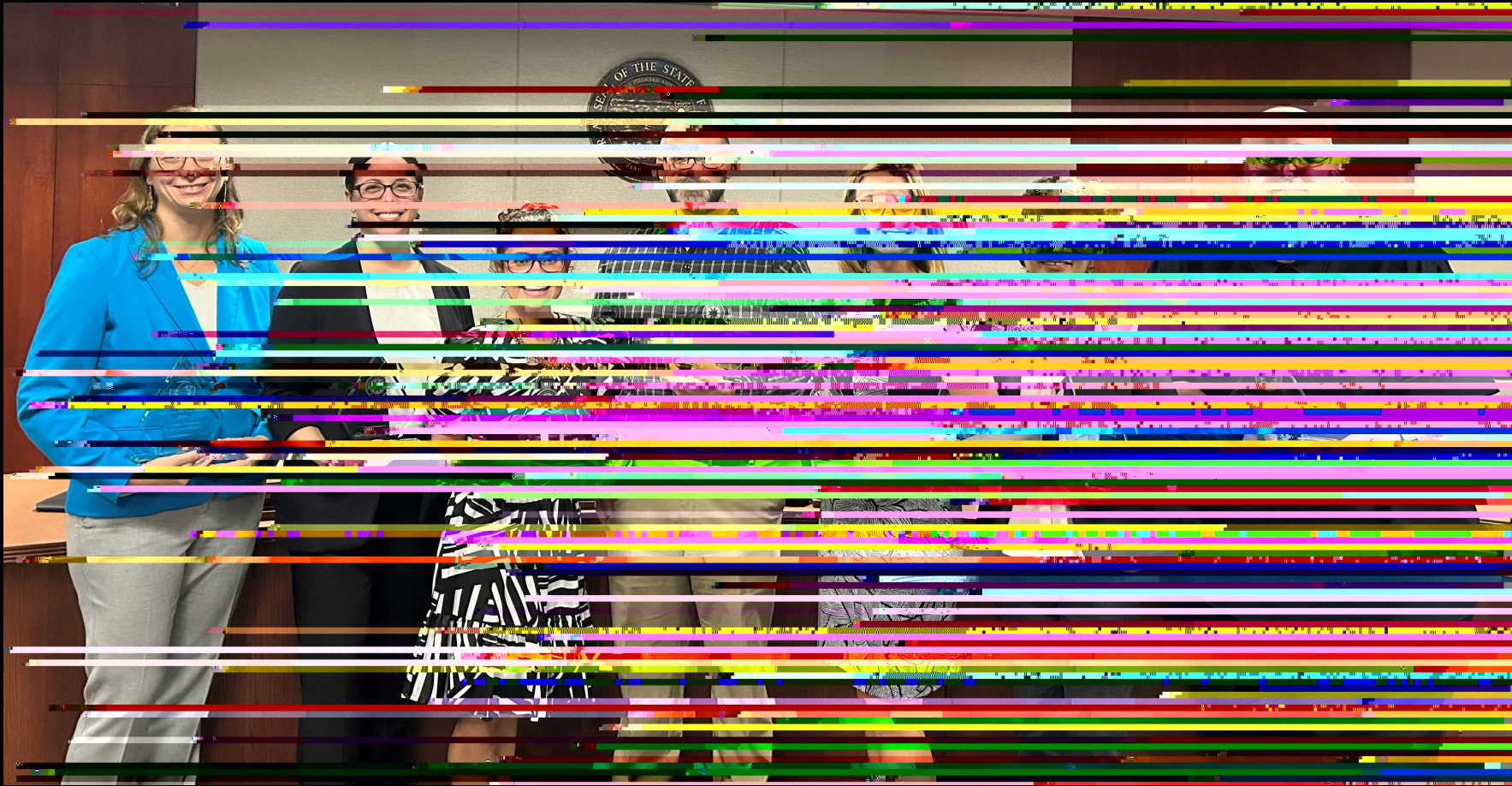




# COFSP Report



# KBOR Faculty of Year Awards - 2024



# Rules Committee Report



# Senate Nominations

Xiaoyang



# New Business

# As May Arise

