



Faculty Senate  
Virginia Tech  
Blacksburg, Virginia 24061  
<http://facultysenate.vt.edu/>

## Faculty Senate Meeting Agenda

February 2, 2024 @ 2:30pm

Torgersen 1050 or Zoom

|  |   |
|--|---|
| Register Attendance ( <a href="#">Link</a> )   | <a href="#">Faculty Senate SharePoint</a>   |
|  |   |
| <b>Resolutions with Faculty Senate</b>   |   |
| <a href="#">CFA 2023-24B</a> : Resolution to Approve Revised Extension Faculty Tracks                          | Draft Notice: 10/30/2023<br>FS 1 <sup>st</sup> read: 2/2/2024<br>2 <sup>nd</sup> Read / Vote: 2/16/2024 |
|  |   |
| <b>Consent Agenda</b>  | J. Merola   |
| Approval of Minutes ( <a href="#">Link</a> )   |   |
| Approval of Agenda   |   |
|  |   |
| <b>Business Agenda</b>   |   |
| <i>Old Business</i>  |   |
| Updates and Announcements  | J. Merola   |
|  |   |
| <i>New Business</i>  |   |
| Preliminary recommendations on University Council bylaws revisions; recommend that the FS comments             | E. Lavender-Smith   |
| 1 <sup>st</sup> Reading: <a href="#">CFA 2023-24B</a> : Resolution to Approve Revised Extension Faculty Tracks | J. Lemkul   |
| Critical needs / reinvestment process  | J. Merola   |
| Recap and discussion of the Global Distinction Steering Committee Retreat                                      | J. Merola & R. Miles  |
|  |   |
| <b>Open-Floor Discussion</b>   | J. Merola   |
| <b>Adjourn</b>   |   |