# Faculty Senate Meeting Agenda

**February 2, 2024 @ 2:30pm**

**Torgersen 1050 or Zoom**

<table>
<thead>
<tr>
<th>Register Attendance (<a href="http://facultysenate.vt.edu/">Link</a>)</th>
<th>Faculty Senate SharePoint</th>
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## Resolutions with Faculty Senate

**CFA 2023-24B**: Resolution to Approve Revised Extension Faculty Tracks

| Draft Notice: 10/30/2023  
FS 1st read: 2/2/2024  
2nd Read / Vote: 2/16/2024 |

## Consent Agenda

<table>
<thead>
<tr>
<th>J. Merola</th>
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<tr>
<td>Approval of Minutes (<a href="http://facultysenate.vt.edu/">Link</a>)</td>
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<td>Approval of Agenda</td>
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## Business Agenda

### Old Business

- Updates and Announcements  
  J. Merola

### New Business

- Preliminary recommendations on University Council bylaws revisions; recommend that the FS comments  
  E. Lavender-Smith
- **1st Reading**: **CFA 2023-24B**: 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

## Open-Floor Discussion

| J. Merola |

## Adjourn