## Faculty Senate Meeting Agenda

**February 2, 2024 @ 2:30pm**  
**Torgersen 1050 or Zoom**

<table>
<thead>
<tr>
<th>Register Attendance (<a href="#">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

**CFA 2023-24C**: Resolution to Form a Task Force to Study Instructor Workloads and Salaries  
Draft Notice: 1/19/2024  
FS 1st read: 2/16/2024  
2nd Read / Vote: 3/1/2024

## Consent Agenda

**J. Merola**

**Approval of Minutes ([Link](#))**

**Approval of Agenda**

## Business Agenda

### Old Business

Updates and Announcements  
**J. Merola**

### New Business

**Presentation and feedback on the Global Distinction Initiative**  
**J. Merola**

2nd Reading & Vote: **CFA 2023-24B**: Resolution to Approve Revised Extension Faculty Tracks  
**J. Lemkul**

1st Reading: **CFA 2023-24C**: Resolution to Form a Task Force to Study Instructor Workloads and Salaries  
**J. Lemkul**
<table>
<thead>
<tr>
<th>Open-Floor Discussion</th>
<th>J. Merola</th>
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