

## **UNO Faculty Senate Meeting Agenda**

## Date/Time: Thursday, December 5, 2024 12:30 P.M. Location: LIB 407

- 1. Roll Call (Chris Summa)
- 2. Approval of the minutes (Chris Summa)
- 3. Update on the library de-accessioning project, Lora Amsberryaugier
- 4. Updates from the Faculty Senate President (Andrea Mosterman)
  - a. General updates
  - b. Milneburg Hal decommissioning
  - c. Budget meeting with Tiffany Soublet and Edwin Litolff
- 5. Committee Reports
  - a. Budget and Fiscal Affairs Committee
  - b. Academic Committee
  - c. Faculty and Administrative Affairs Committee
- 6. VP election
- 7. New Business
  - a. Resolution: Request for Compensation Study
- 8. Adjournment

Upcoming Meetings:

- Monday, January 27, 12:30-2pm (LIB 407)
- Tuesday, February 25, 12:30-2pm (LIB 407)
- Wednesday, March 26, 12:30-2pm (LIB 407)

All meetings are open to the public.