## Faculty Senate Executive Committee Meeting 26 November 2024 12:00 pm, Virginia Martin-Howard Boardroom, School of Music

: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large)

Tricia Cobb (Administrative Assistant)

A regular meeting of the Faculty Senate Executive Committee convened at 12:05 pm on November 26, 2024, in the Virginia Martin-

1. The first item of new business was review again at the December 6<sup>th</sup> meeting.

We will

2. The next item of new business was meeting.

We will discuss at the December 6<sup>th</sup>

- 3. The next item of new business was Tirone and Kazuschyk reported on the ILC committee's responses to revisions to the committee's operating procedures. Singh made a motion to approve changes to the ILC section of the FS Operating Procedures. The motion was unanimously approved.
- 4. The next item of new business was discussion until Dec. 6<sup>th</sup>.

Singh made a motion to postpone further