

**Faculty Senate**  
**Thursday, April 25, 2024**  
**3:55–5:25 p.m.**  
**Virtual Meeting via Zoom**  
<https://jmu-edu.zoom.us/j/88161563787>

**Organizational Meeting, 2024–2025 Senate**

I. Call to Order

II. Election of Officers for 2024–2025

Proposed slate:

Speaker: Katherine Ott Walter

Speaker Pro Tempore: Kristen McCleary

Marshal: Melanie Shoffner

Treasurer: Talé Mitchell

Director of Communications: Karen McDonnell

III. Committee chairs for 2024–2025 (elections will take place in committee breakout rooms)

**Final Meeting, 2023–2024 Senate**

I. Call to Order

II. Approval of Minutes

III. Provost's Report

IV. Speaker's Report

V. Treasurer's Report

VI. Committee Reports

A. Faculty Concerns

B. Policies

C. Adjunct Affairs

D. Teaching and Student Relations

E. Budget & Compensation and Government Relations

F. Faculty Appeals

G. Research and Scholarship

H. Shared Governance

I. Other Committee Reports

VII. New Business

- Resolution on Inclusion of Professional Faculty in Shared Governance

VIII. Unfinished Business

- Motion of Support for Those in the JMU Community Affected by the Israel– Hamas Conflict
- Resolution to Support a Faculty Handbook Revision Committee for Comprehensive Review of Faculty Handbook

IX. Open Discussion (time permitting)

X. Adjournment