

February 3, 2025  
3:00 pm  
Hybrid  
Ruthven, Room 1100  
Zoom

**Agenda Items**

<b>Time</b>	<b>Topic</b>	<b>Action Item</b>
3:00	Come to Order and Minutes	Approval
3:05	Chair’s Update	
3:10	Conversation on Current Challenges in Higher Education. <ul style="list-style-type: none"> <li>• Faculty Senate Poll</li> <li>• Collaborating with faculty at other institutions / continuing discussion on “faculty congress” idea.</li> </ul>	Approval
3:25	Senate Rules Discussion	Executive Session
3:45	Sara Soderstrom, Chair, Ethical Investment Committee and Financial Affairs Advisory Committee  Topic: Investment Values Committee Proposal; Ethical Investment Committee Report	Executive Session
4:30	Matters Arising / New Business / Agenda Building	
4:45	Adjourn	

**Upcoming Meetings**

- February 10: SACUA
- February 17: SACUA
- February 24: Senate Assembly
- March 3: No Meeting (Spring Break)
- March 10: SACUA
- March 17: Senate Assembly
- March 24: SACUA
- March 31: SACUA
- April 7: SACUA
- April 14: SACUA
- April 21: Senate Assembly
- April 28: SACUA
- May 5: SACUA
- May 12: SACUA
- May 19: SACUA
- Summer Break