

#617

1. Call to Order

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The meeting was called to order at 4:02pm.

2. Approval of the August 28, 2023 Agenda

It was pointed out that some of the Faculty Senate members were not included in the mailing list, and hence did not receive the agenda. This will be corrected going forward.

3. Approval of the May 1, 2023 Faculty Senate Minutes (See below)

The minutes have been approved without objection.

4. Chair's Report (Senbet): Welcome back and I hope that you have had a great first week of classes.

5. Administrative Reports

(Feinstein): President Feinstein took delayed bereavement leave for 8 weeks in summer 2023 and enjoyed his time away. The President will hold the State of the University Address on September 26, 2023 and will provide updates on the University strategic plan. The President and Provost will be meeting with faculty from each college during 2023-2024. The President kicked off the fall semester by meeting with Classified Staff Council and Professional Administrative Staff Council. The President will hold a reception, at his home, for the Faculty Senate on October 9, 2023. The President has met with a foundation and made an eight figure ask for funds to support the Osteopathic College of Medicine. The President and UNC are also requesting \$170M in state funds from

