Faculty Handbook Committee Agenda

October 9, 2023 3:00 p.m. – 5:00 p.m., Joseph Greene Hall (JGH) 245 Chair: Lindsay Wright Historian: Allisa Beck

- 1. Adopt agenda
- 2. Approve minutes
- 3. Officer reports
 - a. Teams
- 4. Old Business
- 5. New Business
 - a. 3.3.3. Financial Conflict of Interest Disclosure
 - b. 3.3.4. Scholarly Misconduct
 - c. 2.6. Emeritus Faculty
- 6. Good of the order

Next Meeting: November 13, 2023, 3:00 p.m.

Group One (September 2021 - August 2024), 2024-2027, 2027-2030

Present: Voting, Elected Member of Faculty from the College of Arts and Sciences - Alan Thompson (2021-2024)

Present: Voting, Elected Member of Faculty from the College of Nursing and Health Professions - Megan Marlowe (2021-2024)

Present: Voting, Elected Member of Faculty from the University Libraries - Lorraine Stuart (2021-2024)

Present: Voting, Elected member from the Council of Directors - Edgar Simpson (2021-2024)

Present: Voting, Member of the Faculty Senate (Senate Appointed) - Danilo Mezzadri (2021-2024)

Group Two (September 2022 - August 2025), 2022-2025, 2025-2028, 2028-2031

Present: Voting, Elected Member of Faculty from the College of Business and Economic Development – **Melinda McLelland** (2022-2025)

Present: Voting, Elected Member of Faculty from the College of Education and Human Sciences - Lindsay Wright (2022-2025)

Present: Voting, At-Large Member of the Gulf Coast Faculty – $Allisa\ Beck\ (2022-2025)$

Present: Voting Elected member from Dean - Dean Trent Gould (2022-2025)

Present: Non-voting Ex-officio the University Counsel: Subrina Cooper (2022-2025)

Gallery Attendance:

Holder