



Faculty Senate

Wednesday, September 6, 2023

3:20pm – 4:50pm

Tivoli 320

[Teams Link](#)

Agenda

- I. Welcome
- II. Guests of the Senate
 - Larry Sampler, VP for Finance/Admin & Leone Dick, COO and Chief of Staff to the VP: Campus Safety and Building Access
 - Vinnie Piturro: Carnegie Classification for Civic and Community Engagement
- III. Announcements: Liz Goodnick
- IV. **Vote:** Quorum /Attendance
- V. **Vote:** Approval of Minutes from 8/23/23
- VI. [APC Technical Change](#): Jenny Allert, Chair of APC
- VII. [How an Academic Policy is Made](#): Jenny Allert, Chair of APC
- VIII. [Committee Vacancies](#) & Academic Subdivision Chair Vacancies
- IX. [Senator Action Items](#)
- X. Close Senate Business
- XI. [Workload Update](#): Marie Mora, Provost ad interim and Meredith Jeffers, Director of Strategy (Guests of the Senate)
- XII. Standing Motion to Adjourn

For online members, click [here](#) to learn how to direct message Kelly Evans using the Chat Feature in Teams to be recognized to speak on the Senate floor. Do not message Kelly any questions or content. Say either: “I have a point of order” or “I would like to speak on the Senate floor.”