



Faculty Senate Agenda

Wednesday, December 6, 2023

3:20pm – 4:50pm

Tivoli 320

[Teams Link](#)

- I. Welcome
 - Reminder of Procedure for Online Participants: Speaking on the Floor
- II. Guests of the Senate
 - Marie Mora, Interim Provost: Provost Update
- III. Announcements: Liz Goodnick
 - Roadrunner Tuesday Challenge w/ Staff Senate Results
- IV. **VOTE:** Quorum /Attendance
- V. **VOTE:** Approval of [Minutes](#) from 11/15/23
- VI. Rules Committee
 - [Technical Changes to FS Bylaws](#)
- VII. APC: Jenny Allert, Chair of APC
 - [Global Diversity Military Credit](#): Second Read and **VOTE**
 - [PLA Military Credit](#): Second Read and **VOTE**
 - [Automatic Waitlist](#): Second Read and **VOTE**
- VIII. Kim Klimek, Chair of Curriculum Committee
 - [Bylaws Changes](#): Second Read and **VOTE**
 - Curriculum Update
 - [Outdoor Rec Discontinuation](#): Second Read and **VOTE**
- IX. Senator Action Items
- X. Standing Motion to Adjourn

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