



Faculty Senate Agenda

Wednesday, January 31, 2024

3:20pm – 4:50pm

Tivoli 320

[Teams Link](#)

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- I. Welcome
 - Reminder of Procedure for Online Participants: Speaking on the Floor
 - II. Guests of the Senate
 - Marie Mora, Deputy Provost: Instructional Overload Guidelines
 - III. Announcements: Liz Goodnick
 - [Teaching Excellence Awards](#)
 - IV. **VOTE:** Quorum /Attendance
 - V. **VOTE:** Approval of [Minutes from 12/06/23](#)
 - VI. **VOTE:** Approval of [Minutes from 1/17/24](#)
 - VII. Trustee Report: Ann Obermann
 - VIII. APC [Technical Changes](#): Jenny Allert
 - IX. First Read: [Academic Policy Enactment Policy Update](#)—Jenny Allert
 - X. Pilot: New Procedure for Speaking on the Senate Floor
 - XI. Second Read and **VOTE:** [Shared Governance Recommendations](#)—Jenny Allert
 - XII. Handbook Changes/Process
 - XIII. First Read: Handbook Changes from the DEI Task Force*
 - [Defining Equity in Education](#)
 - Teaching ([redlined](#), [clean](#))
 - Service ([redlined](#), [clean](#))
 - Scholarship ([redlined](#), [clean](#))
 - [Response to faculty feedback](#)
 - [Examples](#)
 - [Resources](#)
 - [FAQ Slides](#)
 - XIV. Senator Action Items
 - XV. Standing Motion to Adjourn

*EC voted to allow non-Senators (Devika Banerji, Michael Benitez, and Chalane

Lechuga) to speak during Senate Business

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, or Jay any questions or content. Say either: “I have a point of order” or “I would like to speak on the Senate floor.”