



## Faculty Senate Agenda

Wednesday, February 14, 2024

3:20pm – 4:50pm

Tivoli 320

[Teams Link](#)

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- I. Welcome
- II. Guests of the Senate
  - Laura Niesen de Abruña, Provost
  - Cheyenne Calderon, Undergraduate Studies, Community Engagement
- III. Announcements: Liz Goodnick
  - [Teaching Excellence Awards](#)
- IV. **VOTE:** Quorum /Attendance
- V. **VOTE:** Approval of [Minutes from 1/31/24](#)
- VI. APC Jenny Allert
  - Technical Changes
  - First Read and **VOTE\***: [Last Date of Attendance](#) (includes technical changes & voting item)
  - Second Read and **VOTE**: [Academic Policy Enactment Policy Update](#)
- VII. Handbook Changes/Process
- VIII. Second Read and **VOTES**: Handbook Changes from the DEI Task Force\*\*
  - Teaching ([redlined](#), [clean](#)): **VOTE**
    - i. [Friendly Amendment](#): **VOTE**
  - Service ([redlined](#), [clean](#)): **VOTE**
  - Scholarship ([redlined](#), [clean](#)): **VOTE**
  - [Other Information](#)
- IX. First Read: [Handbook Change re: Office Hours](#)
  - [Suggested Friendly Amendment](#) for 2/28
- X. [Senator Action Items](#)

## XI. Standing Motion to Adjourn

\* EC voted to vote on this after the first read due to the nature of the change.

\*\*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--PRO”

“I would like to speak on the Senate floor--CON”

“I would like to speak on the Senate floor—Question/Other”