



Faculty Senate Agenda
Wednesday, March 13, 2024
3:20pm – 4:50pm

Tivoli 320

[Teams Link](#)

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- I. Welcome
 - II. Guests
 - Carl Meese, [AHEC Master Plan](#)
 - Laura Niesen de Abruña, Provost Update
 - III. Announcements
 - IV. **VOTE:** Quorum /Attendance
 - V. **VOTE:** Approval of Minutes from 3/6/24
 - VI. Ann Obermann, Trustee Update
 - VII. [Committee Re-Org](#): **Straw Poll**
 - VIII. Handbook Process
 - IX. First Read: Handbook Change re: [Office Hours](#), Michele Clark
 - Information Item: Friendly Amendment from EC
 - Friendly Amendment: First Read and **VOTE**
 - X. First Read: Handbook Change re: [DAC](#), Michele Clark
 - XI. Graduate Catalog Changes: Jenny Allert, APC
 - [Transfer Vs. Residency Credits](#): First Read and **VOTE***
 - [Dual Enrollment](#): First Read and **VOTE***
 - [Priority Registration](#): First Read and **VOTE***
 - [Non-Accredited Unis](#): First Read
 - [Minimum Grade](#): First Read
 - XII. Constitution Clean Up: [Technical Changes](#), Bill Carnes
 - XIII. Bylaws Clean Up: [Technical Changes](#), Bill Carnes
 - XIV. Senator Action Items
 - XV. Standing Motion to Adjourn

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

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”