



## Faculty Senate Agenda Special Session

Wednesday, March 6, 2024

3:20pm – 4:50pm

**JSSB 400—NOTE ROOM CHANGE!!!**

[Teams Link](#)

- 
- I. Welcome
  - II. **VOTE:** Quorum /Attendance
  - III. **VOTE:** Approval of [Minutes](#) from 2/28/24
  - IV. Discussion/[Roberts Rules Review](#)
  - V. Handbook Process
  - VI. **Additional amendments to Handbook language (Service or Scholarship) must be submitted in writing to the President of the Faculty Senate via email by 5:00pm Tuesday March 5.**
  - VII. Second Read and **VOTES:** [Handbook Changes from the Faculty Diversity Resolution Task Force](#)
    - **NOTE:** Because EC will not meet between meetings, only Senators will be allowed to speak on the Senate floor.
    - Service: Continue Discussion and **VOTE**
    - Scholarship: Second Read (Michele Trujillo) and **VOTE**
    - [Qualtrics Form](#) for additional suggestions
  - VIII. [Committee Re-Org](#): **Straw Poll**
  - 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. Senator Action Items

XIII. 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”