



Faculty Senate Agenda

Wednesday, April 17, 2024

3:20pm – 4:50pm

Tivoli 320

[Teams Link](#)

- I. Welcome
- II. Guests
 - Laura Niesen de Abruña, Provost's Update
 - Kelly Evans, President's Office Update
- III. Announcements
- IV. **VOTE:** Quorum /Attendance
- V. **VOTE:** Approval of [Minutes](#) from 4/3/24
- VI. Handbook Changes, Michele Clark
 - [Disciplinary Appeals Committee](#): Second Read and **VOTE**
- VII. Committee Reorganization
 - [Article IV Section 2](#): Second Read and **VOTE**
 - [APC Bylaws](#): Second Read and **VOTE**
 - [IRC Bylaws](#): Second Read and **VOTE**
 - [Rules Bylaws](#): Second Read and **VOTE**
 - [Welfare Bylaws](#): Second Read and **VOTE**
 - [RTP Bylaws](#): Second Read and **VOTE**
 - [Student Affairs Bylaws](#): Second Read and **VOTE**
 - [Diversity Committee Bylaws](#): First Read
 - [Budget Committee Bylaws](#): First Read
 - [FEAC Bylaws](#): First Read
 - i. Draft Rubrics: [ESCAA](#), [FESA](#), [FTEA](#)
- VIII. Jenny Allert, APC
 - [Waitlist](#): Second Read and **VOTE**

- [Residency](#): Second Read and **VOTE**
 - [Non-Accredited Unis](#): Second Read and **VOTE**
 - [Minimum Grade](#): Second Read and **VOTE**
 - [Incomplete Policy](#): Second Read and **VOTE**
 - [Pre-Major Nomenclature](#): First Read
- IX. [Curriculum Manual Changes](#): Kim Klimek
- Redesignation Form Removal: Second Read and **VOTE**
 - Honors/Colleges/Schools Course Proposals: Second Read and **VOTE**
 - General Studies Changes: Second Read and **VOTE**
 - Program Establishment Changes: Second Read and **VOTE**
- X. Senator Action Items
- XI. 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, 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”