



## Faculty Senate Agenda

Wednesday, May 1, 2024

23/24 Senate: 3:20pm – 4:15pm

24/25 Senate: 4:17-4:50pm

(All Senators should arrive at 3:20)

**Tivoli 320**

[Teams Link](#)

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- I. Welcome
  - II. Guests
    - President Janine Davidson
  - III. Announcements
    - Teaching Excellence Awards Winners
    - [Provost-level polices and status of other policies](#)
    - [Senator Expectations and Responsibilities](#)
      - i. [Faculty Senate Website](#)
    - 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:
- OLD BUSINESS: Only 23/24 Senators can vote**
- IV. **VOTE:** Quorum /Attendance
  - V. **VOTE:** Approval of Minutes from 4/17/24
  - VI. [Curriculum Manual Changes](#): Kim Klimek
    - New Form/Pilot for Program Establishment and Discontinuation
    - Honors/Colleges/Schools Course Proposals: Second Read and **VOTE**
    - General Studies Changes: Second Read and **VOTE**
    - Program Establishment Changes: Second Read and **VOTE**
  - VII. Committee Reorganization: Liz Goodnick
    - [Diversity Committee Bylaws](#): Second Read and **VOTE**
    - [Budget Committee Bylaws](#): Second Read and **VOTE**
    - [FEAC Bylaws](#): Second Read and **VOTE**

- i. Draft Rubrics: [ESCAA](#), [FESA](#), [FTEA](#)
- VIII. Jenny Allert, APC
  - [Pre-Major Nomenclature](#): Second Read and **VOTE**
- IX. [End-of-year Committee Reports](#)
- X. 23-24 Senator Action Items
- XI. Adjourn 23/24 Senate
  
- NEW BUISNESS: Only 24/25 Senators can vote**
- XII. **4:17 PM**: Convene 24/25 Senate—Shahar Boneh
- XIII. [Voting Instructions/Speaking on the Senate Floor](#)—Shahar Boneh
  - Click [here](#) to learn how to direct message **Jenny Allert** using the Chat Feature in Teams to be recognized to speak on the Senate floor. Do not message Jenny, Anjeli, or Jay any questions or content.
- XIV. **VOTE**: Quorum/Attendance
- XV. FS Officer Elections
  - President ([Goodnick Statement](#))
  - VP ([Clark Statement](#))
  - Secretary ([Carnes Statement](#))
- XVI. Standing [Committee](#) At-Large Member Elections
- XVII. Solicit [Committee](#) Volunteers (Academic Subdivision (Caucus) Seats)
  - If academic subdivision (caucus) has more than one volunteer, caucus chair should run election ASAP.
- XVIII. Charges
  - SOSC academic subdivision (caucus) chair: run election for new caucus chair ASAP.
  - Academic subdivision (caucus) chairs: fill remaining vacant committee seats ASAP.
  - Committee member with the last name first in alphabetical order should run elections for standing committee chairs ASAP (requires quorum of committee— $\frac{1}{2} + 1$  of membership).
- XIX. Meeting Format 24/25: EC will vote in the Fall on first meeting and format will be announced on the first agenda. Remainder of meetings will be decided at first full Senate meeting.
- XX. 24-25 Senator Action Items
- XXI. **4:50PM**: Standing Motion to Adjourn