

**Faculty Senate Agenda**  
February 20, 2024: [MS Teams, 3-5 PM](#)

1. **Call to Order; Silent Roll Call (0 min.)**
2. **Approval of Previous Minutes** (available in Faculty Senate teams/[website](#))
  - a. Are there any corrections, additions, or modifications to the previous minutes?
3. **Wioleta Fedeczko, Faculty Senate President** [3:00-3:05]
  - a. Interim RTP&A Chair (send nominations to Senate President by March 5)
4. **Wayne Vought, Provost / DEI Fellow, Ezgi Sertler** [3:05-3:25]
  - a. DEI Updates
5. **Sarah Batemen** [3:25-3:35]
  - a. Sustainability Summit (poster in Senate Teams files)
6. **Policy** (Comment Documents in Senate Teams Files)
  - a. **Discuss and Vote**
    - [Policy 367](#) Employee Resource Groups (Rasha Qudisat) [3:35-3:45]
    - [Policy 371](#) Corrective Action/Termination Staff (Drew Burke) [3:45-3:55]
  - b. **Discuss Comments**
    - [Policy 501](#) Undergrad Admission and Enrollment (Kyle Hicken) [3:55-4:05]
  - c. **Introduce Deletions** (Joe Belnap) [4:05-4:15]
    - [Policy 444](#) Academic Freedom and Information Access Policy Draft
    - [Policy 449](#) Private Sensitive Information Policy Draft
    - Policy 450
    - [Policy 451](#) Policy Draft Retention of Electronic Files
  - d. **Introduce Policy**
    - [Policy 640](#) Faculty Sabbatical Leave (Kat Brown) [4:15-4:25]
    - [Policy 644](#) Selection/Responsibilities of Department Leadership (Kat Brown) [4:25-4:35]
    - [Policy 654](#) Faculty Merit Awards (Jon Anderson) [4:35-4:50]
7. **Informational Only** [4:50-4:55]
  - [Policy 649](#) Faculty Sanction and Dismissal for Cause (Stage 3)
  - [Policy 306](#) Faculty Posting: Posting and Waiver of Posting (Temporary)
  - [Policy 648](#) Faculty Personnel Reduction (Temporary)

Temporary Policies 306 and 648 will go to Board of Trustees w/ 632 and 649
8. **Good of the Order** [4:55-5:00]
9. **Adjourn** [session end time 5:00]



**Announcements:** *No time allocated. Please review and send to your departments, as applicable.*

a. **AI Resources**

- Fulton Library's student AI [Guide](#)
- Fulton Library's faculty AI [Guide](#)
- Faculty Senate and OTL's AI [Resources](#)
- AI Task Force [Events](#)

b. **Fulton Library:** Prepare for a successful semester with the Fulton Library's [faculty resource guides](#), which offer in-depth topic overviews to help kickstart your research.

c. **Office of Teaching and Learning:** The Office of Teaching and Learning (OTL) has launched a [Request an Instructional Designer](#) form so you can request a consultation meeting with an Instructional Designer at any time. Consultations will typically be through Microsoft Teams but may be in-person if needed.

## Policy Updates ([process overview](#))

Policies in Stage 1: *Coming to Senate for discussion, comments, and debate.*

- Policy 335 Staff Grievance
- Policy 113: University Awards
- Policy 116: Student Communication
- Policy 151: Pregnancy Accommodation
- Policy 203: Employee Fringe Benefits
- Policy 329: Telephone and Cellular Phone Usage
- Policy 336: Children in the Workplace
- Policy 541: Student Code
- Policy 601: Classroom Instruction and Management
- Policy 633: Faculty Performance Evaluation and Feedback
- Policy 637: Faculty Tenure
- Policy 644: Department Chairs
- Policy 654: Faculty Merit Pay
- Policy 704: Minors on Campus