

Faculty Senate Agenda
March 26, 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. Senate Appreciation Lunch: April 30, 12-1:30 PM (RSVP due by April 12)
4. **Jennifer Shubert, Service & Elections Chair** [3:05-3:20]
 - a. Call for Nominations
 - b. Introduce Doug Gardner
5. **Provost, Wayne Vaught**
 - a. End-of-Semester Reminders & General Announcements [3:20-3:30]
 - b. [Campus Climate Survey](#)
6. **GE Task Force Chair, Evelyn Porter** [3:30-3:45]
 - a. Update on GE Proposal ([GE Task Force](#))
7. **Laura Ricaldi, Senate Special Investigations Chair** [3:45-3:55]
 - a. [Academic Integrity Survey](#)
8. ~~**Tiffany Evans and Heather Wilson-Ashworth, Calendar Committee**~~ [3:55-4:00]
 - a. Feedback for Academic Calendar (see Teams files)
9. **Policy**
 - a. **Introduce**
 - i. [113](#) University Awards of Excellence (Tearsa Burke and Kara Schneck) [4:00-4:10]
 - ii. [335](#) Staff Grievance (Drew Burke) [4:10-4:20]
 - b. **Discuss and Vote**
 - i. [640](#) Faculty Sabbatical Leave (Kat Brown) [4:20-4:30]
 - ii. [644](#) Selection/Responsibilities of Department Leadership (Kat Brown) [4:30-4:40]
 - c. **Discuss Limited Scope Revision**
 - i. [658](#) Establishment and Administration of Graduate Programs [4:40-4:50]
10. **Consent Item: Deletion of Policies** [4:50-4:55]
 - i. [108](#) Contacting the Trustees or Regents
 - ii. [109](#) Contacting the OGC and the Attorney General's Office
 - iii. [208](#) Outside Vendors/Contracts on Campus
 - iv. [209](#) Contracting with Non-University Employees
 - v. [450](#) Processing and Control of Distributed Administrative
11. **Good of the Order** [4:55-5:00]
12. **Adjourn** [session end time 5:00]

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

- a. **Global Engagement:** Consider attending the [Academic Freedom Symposium](#) on Thursday, March 28, 11-12:30 at Centre Stage: “The symposium aspires to examine academic freedom with both a global and a domestic lens while focusing on five topics of conversation: foundations of learning, education emergency and crisis, hate speech, gender equality, and digital transformation and AI. The purpose of the symposium is to engage in a conversation about these issues, the challenges of mis and disinformation, as well as raise awareness about academic freedom to those who may not be aware of the threats to academia and scholars around the world.
- b. **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](#)
- c. **Fulton Library:** Check out Fulton Library’s [faculty resource guide](#), which offers helpful information about publication in academic journals.
- d. **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