

Meeting Title:	Faculty Senate
Meeting Owner:	Wioleta Fedeczko, Faculty Senate President
Meeting Objectives:	Collect faculty opinions and official positions to be communicated to university administration
Date:	Tuesday, August 27, 2024
Time:	3:00-5:00 PM
Location:	MS Teams

Time	Item(s)	Owner(s)
3:00	Welcome and Updates <ul style="list-style-type: none"> • Approval of Minutes • GE Campaign • Course Evaluation Survey 	<ul style="list-style-type: none"> • Wioleta Fedeczko, Faculty Senate President
3:10	Office of Academic Affairs Updates <ul style="list-style-type: none"> • Post-Tenure Review • Policy 633 (with post-tenure review requirements) 	<ul style="list-style-type: none"> • Wayne Vaught, Provost • Kat Brown, Deputy Provost
3:40	Introduce Policy and Policy Training <ul style="list-style-type: none"> • Policy 101: Policy Governing Policies • Policy Training 	<ul style="list-style-type: none"> • Jeremy Knee, Deputy General Counsel • Cara O’Sullivan, Policy Office Director
4:50	Introduce Policy <ul style="list-style-type: none"> • Policy 606: Adoption of Course Materials 	<ul style="list-style-type: none"> • Kat Brown, Deputy Provost
N/A	Introduce Policy (moved to September 10) <ul style="list-style-type: none"> • Policy 603: Academic Program Review (on hold) • Policy 609: Academic Scheduling (temporary) 	<ul style="list-style-type: none"> • Laurie Sharp, Sr. Associate Provost of Academic Programs
4:55	Good of the Order	<ul style="list-style-type: none"> • Everyone
5:00	Adjourn	<ul style="list-style-type: none"> • Everyone

Announcements

Fulton Library: Check out Fulton Library's [faculty resource guide](#), which offers helpful information about publication in academic journals.

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.

AI Resources

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