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, November 5, 2024

*Time:* 3:00-4:00 PM

Location: MS Teams

| Time | Item(s)  | Owner(s)  |
|------|--|---|
| 3:00 | Welcome and Updates  • Approval of Minutes   | Wioleta Fedeczko, Faculty     Senate President  |
| 3:05 | Academic Affairs     Temporary Policy 616: Regular and Substantive Interaction     Silicon Slopes Summit     Accreditation Update     Faculty Vacation/Sick Leave Guidelines | <ul> <li>Wayne Vaught, Provost</li> <li>Laurie Sharp, Associate         Provost of Programs,             Assessment, &amp; Accreditation     </li> <li>Kat Brown, Deputy Provost</li> </ul> |
| 3:35 | Senate  • Faculty Senate Awards  | Jonathan Allred   |
| 3:45 | Curriculum  • Curriculum Procedures  | Ben Moulton   |
| 3:55 | Good of the Order  | Everyone  |
| 4:00 | Adjourn  | Everyone  |

Next Meeting: Tuesday, November 19, 3-5 PM (Teams)

## **Announcements**

**Fulton Library:** Check out Fulton Library's <u>faculty resource guide</u>, which offers helpful information about publication in academic journals.

Office of Teaching and Learning: The Office of Teaching and Learning (OTL) has launched a <u>Request an Instructional Designer</u> 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.

## **Al Resources**

- Fulton Library's student AI <u>Guide</u>
- Fulton Library's faculty AI Guide
- Faculty Senate and OTL's AI Resources