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, December 10, 2024

Time: 3:00-4:00 PM

Location: MS Teams

Time	Item(s)	Owner(s)
3:00	 Welcome and Updates Approval of Minutes Finals Week / Academic Calendars 	Wioleta Fedeczko, Faculty Senate President
3:10	Academic Affairs Upcoming Program Reviews Program Assessment and Course/Program Audit Process	 Wayne Vaught, Provost Laurie Sharp, Associate Provost of Programs, Assessment, & Accreditation
3:40	Senate Discussion and Vote • Senate Distinguished Faculty Award Guidelines	Jonathan Allred, AoT Chair
3:55	Good of the Order	Everyone
4:00	Adjourn: Have an amazing winter break!	Everyone

Next Meeting: Tuesday, January 14, 3-5 PM (Teams)

Upcoming Agenda Items 2025

January	Curriculum R401 for Innovation Academy	Ben Moulton, UCC Chair
January	SRIs: Introduction to new SRI Tool	 Laurie Toro, Director of Faculty Development Bryan Cowley, Business Systems Analyst II Kat Brown, Deputy Provost
January / February	Campus Climate Survey Updates	Office of Institutional Engagement & Effectiveness

Announcements

Faculty Senate Input Form: Faculty Senate now has an anonymous input <u>form</u> for faculty who have recommendations for Senate topics.

Learning Circles: Spring 2025 Learning Circles are now available for registration. Check out the amazing options for next semester.

Cultural Competency Workshops: Foundations of Inclusion (FOI) workshops are now Cultural Competency (CCW) workshops. If you have an FOI certification, it counts as a CCW certification. Faculty are welcome to attend workshops to continue learning or to earn certifications. Check out all of the available workshops.

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