

Tab 1

ACADEMIC SENATE

TO: Members of the Academic Senate
FROM: Jenny O, Chair, Academic Senate
SUBJECT: Academic Senate Meeting Agenda
MEETING DATE: Tuesday, May 6, 2025, 12:45-2:30pm via Zoom
[PLEASE CLICK HERE FOR ZOOM LINK](#) (opens 12:30pm)
Meeting ID: 956 9552 9684
Passcode: 118310

Senate "How to Engage" Tips

- Use emoji reactions in response to chat messages or on your video in response to a speaker's comments so the Senate can get a sense of support or non-support for an idea.
- If you'd like to speak, please raise your hand on zoom. Guests are welcome to speak, but will be recognized after Senators.
- Please limit your comments to 3 minutes. At 30s remaining, Vice Chair Scharberg will show a 🕒 emoji and send you a personal chat message.
- Avoid placing substantive comments in the chat and instead share verbally. Feel free, however, to share brief reactions to speaker comments in the chat.
- Reference this [Senate Agenda Guide](#) or this [Robert's Rules Cheat Sheet](#) to learn about how to make motions and points of order, but don't worry about doing it perfectly!
- Consult [Standing Rules](#) or ask your College Senators if you have more questions about how to engage. And thank you for attending!

AMENDED AGENDA

1. [Land acknowledgment](#) (short version)
 - a. Senators, please rename yourself to include your group affiliation before your name (e.g., [college acronym], LIB, LEC, SSP, ALUM, STAFF, etc.)
2. **Approval of the agenda**
 - a. Will be a motion on the floor to add [24-25 CAPR 44](#): 23-24 Five Year Reviews Recommendations and Summaries as an information item
3. **Approval of [4/29/25](#) minutes**
4. **Reports:**

- a. [Report](#) of the Chair
- b. Report of the President
- c. Report of the Provost
- d. Report of the University Diversity Officer
- e. Report of the Statewide Academic Senators
- f. Report of Student Government
- g. Report of the CFA

5. Appointments and Elections:

- a. *(Time certain 1:30)* Sue Schaefer Award Recognition
- b. 2025-26 [Senate Officers and Executive Committee Members](#)
 - i. Nomination period closed May 5
 - ii. Ballots available May 6-13
 - iii. Voting may also take place during Organizational Meeting on May 13, results will be announced during meeting
- c. 2025-26 VP Student Affairs and Enrollment Management Search Committee
 - i. ExCom will vote to confirm:
 - 1. Danvy Le, Political Science, CLASS
 - 2. Maureen Scharberg, Chemistry & Biochemistry, CSCI
 - 3. Paul Carpenter, Kinesiology, COH
- d. 2025-26 [AVP University Extension Search Committee](#)
 - i. ExCom will confirm CLASS, CBE, CSCI, and LIB representatives, and vote to select COH representative via online vote

6. Business Items:

- a. [24-25 FAC 20](#): Academic Calendars 2027-2034 (*second reading*)
 - i. [Additional information/updates shared by FAC Chair Austin](#)
- b. [24-25 FAC 17](#): Policy for Adding Courses Exempted from Student Evals (*second reading*)
- c. [24-25 FAC 25](#): Academic Dishonesty Policy (*second reading*)

7. Default One-Reading Business Items:

- a.

8. Information Items:

- a. [24-25 COBRA 11](#): Presentation by Brenda Amenson-Hill Interim Vice President Student Affairs & Enrollment Management on Recruitment Initiatives
- b. [Theatre and Dance Department - Proposal and Testimonials](#)
- c. [24-25 FAC 22](#): Provisional Departmental RTP Guidelines for Psychology Dept and Computer Science Dept approved
- d. [24-25 FAC 19](#): Week of Recognition Awards
- e. [24-25 BITAC 4](#): ITAC Recommendation
 - i. ~~[24-25 FAC 23](#): Endorsement of the ITAC Recommendation~~
- f. [24-25 COBRA 12](#): Academic Affairs Pencil Budget

g. [24-25 CAPR 44](#): 23-24 Five Year Reviews Recommendations and Summaries

9. Discussion

10. Roundtable

11. Adjournment