

General Session Agenda

Feb 19, 2024 | [Zoom](#) | 7:10pm

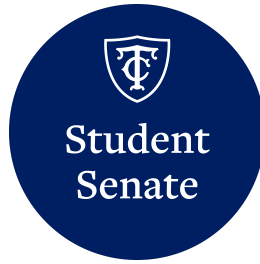
OPEN:

7:10 PM - Open (PARLIAMENTARIAN)

- Approval of Agenda for 02/19/2024
- Approval of [Minutes for 02/05/2024](#)

NEW BUSINESS:

1. [Gallery Report](#) (15 min)
 - a. This is the main qualification process. Review team arriving in September 2026.
 - b. Standards
 - i. Mission and Goals (incl. student learning outcomes)
 - ii. Ethics and Integrity (incl. DEI and grievance procedures)
 - iii. Design and Delivery of the Student Learning Experience (incl. program reviews)
 - iv. Support of the Student Experience (incl. academic advising)
 - v. Educational Effectiveness Assessment (incl. course assessments and evaluations)
 - vi. Planning, Resources and Institutional Improvement
 - vii. Governance, Leadership, and Administration (incl. student governance)
 - c. Created a steering committee for this process. Currently does not have a student perspective.
 - d. Currently have 5 working groups, of administration, staff, faculty, and 4 students.
 - e. Inviting student senate into working groups. 2-3 new students.
2. AI Working Group (led by the Digital Futures Institute)
 - a. The committee is looking for a student representative to serve. Some info is [here](#) on what this working group has already put together.
3. [Minimum Advising Demands Resolution](#) (20 min)
 - a. Austin provides a review regarding the resolution.
 - i. Does the advisor undermine the authority of faculty?
 - ii. Some institutions have an online course students need to complete regarding advising, graduation requirements, courses.
 - iii. Tabled for next meeting



Running Speakers List

4. Resolution to Establish a Subcommittee Dedicated to the Creation of an FLI Student Space for Columbia University's First-Generation Low-Income Students (10 min)
 - a. Getting voted on at the next plenary meeting 2/23.
 - b. Focused on creating a subcommittee not creating the space
 - c. What is going to be considered a first-gen/low income student.
 - d. How would this impact TC students? If TC students have access, will they be charged for it?
 - e. Funding has not been decided.

Vote: Passed by Senate

5. Potential Extra Session (3/11)
 - a. Lot of potential legislation coming forward. If it looks like we will be having 4-5 legislations, we will need the extra session. Will not review no more than 2 legislations in a week

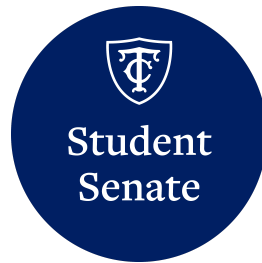
OLD BUSINESS:

1. No old business.

ANNOUNCEMENTS & UPDATES

Committee Updates

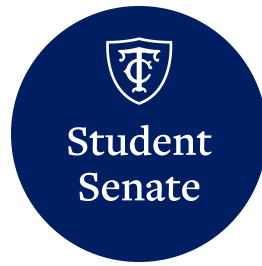
- Academic Affairs (3 mins)
 - Collecting data and working on the resolution for financial aid
 - Working on the equal opportunities project for students in virtual programs
- Diversity, Equity, & Inclusion (3 mins)
 - Bridging the Gap event on April 10
- Student Experience (3 mins)
 - President's Leadership Panel on 2/21 in Everett Lounge/ TC Next gallery report on 3/4
 - Starting to compile list of faculty and department leaders we would like to reach out to for faculty perspective on disability advocacy initiative



- Planning continues for the student voices event. Working on pre-event questionnaire that would allow students to contribute freely and anonymously, for those who want to have their voices heard but aren't comfortable sharing publicly
- Grounds and Resources (3 mins)
 - Working on resolution for sanitary products with plans to present on the 4th
 - Library Update from Jennifer the librarian
 - Widget for the website telling you what seats are available. Reservations for specific seats in the library. In an attempt to control the use of the library as storage.
 - Survey satisfaction sent out to students:
https://tccolumbia.qualtrics.com/jfe/form/SV_cByZuKyrizgLc8e
- University Policy & Rules (3 mins)
 - Survey for Student Orgs
 - Drafting "Optional Oral Dissertation" resolution with plans to present on the 4th
- Social Chair updates (3 min)
 - Reminder: 2 upcoming events tentatively set for **March 7 at 7:00-9:00pm** (with Student Experience Committee) and **April 10 at 7:00-9:00pm** (with DEI Committee).

Executive Board Announcements and Updates

- President: (5 mins)
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- Vice President: (5 mins)
 - Questions about EBoard Roles? Message me
 - Elections are coming up!
- Parliamentarian: (5 mins)
 - Legislation Submission Process
- Treasurer: (5 mins)
 -
- Communications: (5 mins)
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- University Senator: (5 mins)
 - I advocated for the revision of the class recording policy and will do so again at the Plenary this friday.



- I am working on a social media orientation for all colleges at Columbia
- I am also beginning to work on a campus-wide event to discuss the Israel-Palestine conflict.
- The Student Affairs Committee will be sending out a survey next fall. The last time there was a survey was in 2019.
- New Chief Operating Officer
- New Goals set by President:

Other Announcements

- Senator can provide individual updates, or this can be opened for Q & A

CLOSE

8:35 PM - Adjournment (PARLIAMENTARIAN)