

Faculty Senate Meeting on Friday, October 6, 2023

1 – 3 PM in EWFM (Room 520)

1. Memorial Resolutions
 - a. Professor Emeritus Karen Collins (CoB)
2. Approve the Senate Minutes of 1 September 2023
3. Chairperson Comments
 - a. Purchase of Academic Regalia with professional funds (Effective 28 August 2023)
 - b. Reconciliation of course/program approval between R&P 3.2.1 and CIM (In progress) A short cut has been developed by the Registrar pending the completion of the reconciliation.
 - c. Academic freedom and free expression
 - d. Senate Subcommittees
 - i. New Senate Subcommittee – Budget and Finance
 - ii. Requests for Senate members participation in five subcommittees
 - iii. Each subcommittee has initial questions and should report monthly on progress
 - e. Statement that grades are required to be submitted to the Registrar 72 hours after final exam is not correct. Sooner the better but semester grades are not due until 8:30 AM on Saturday, December 23rd.
4. Changes to R&P that do not require Senate action – mostly motivated by creation of term faculty:
 - a. College revisions to R&P 1.4 concerning which college faculty may vote, serve on college committees – After approved by college faculty, submitted directly to BoT
5. Consent Calendar Final Readings (Second Readings) If approved by the Senate, changes to Section 1 require a final reading and, if approved, a vote of the university faculty. (R&P 1.2.6.2)
 - a. R&P 1.2.2: Size and Composition of the Senate
 - b. R&P 1.2.3.1: Chairperson of the Senate (As amended at September 1st Senate Meeting and at the September 29th FSEC Meeting.)
 - c. R&P 1.2.6.2: Motions and Consent Calendar
 - d. R&P 1.2.8.2: Faculty Petitions and Referendums
 - e. R&P 1.3.1: In General (General guidance for faculty committees)
6. Many R&P Changes over last six months!
 - a. Changes to R&P Sections 1.1, 1.2, and Section 2 require vote of entire faculty before being sent to Board of Trustees (See R&P 1.2.6 and 1.2.7)

- b. After the minutes of this Senate meeting are approved at the November 3 Senate Meeting, FSEC intends to send two initiatives to faculty for electronic vote.
 - i. All Section 1.1 and 1.2 changes
 - ii. Section 2 changes
- c. Faculty will have option of voting “Yes”, “No”, or “Present, but not Voting” (“Present but not voting” counting only to establish a quorum.) For electronic votes, a quorum is one-third of the total voting faculty not including those on leave. Electronic voting is confidential. (See R&P 1.2.6.1)
- d. Changes to Section 3 “Educational Requirements and Procedures”

7. New Business

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