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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – May 8, 2024 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
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| 2:00 | 3 minutes | I. | Welcome and Introductions   * Special recognition * Senator certificates |
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| 2:03 | 2 minutes | II. | Approval of Minutes (April 10, 2024) **[vote]** |
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| 2:05 | 30 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * Policy 06.035 Academic Freedom OGC amendment * Antisemitism and protests on campus * Faculty Salary Study progress * Dean search timelines * Uncompensated teaching assignments as service * Accountability for faculty who cancel scheduled classes * Inconsistency in office hour requirements |
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| 2:35 | 10 minutes | IV. | Quality Enhancement Plan (QEP) for SACS accreditation (Lisa McIntyre / Chelsea Bradshaw) |
|  |  |  |  |
| 2:45 | 10 minutes | V. | University Elections Committee (Adam Chamberlin)   * Officer Elections **[vote]** * Senator and standing committee elections update |
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| 2:55 | 10 minutes | VI. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright)  **First Read**   * 06.034 Awarding Posthumous Degrees   **Second Read [vote]**   * 06.027 Academic Workload * 06.020 Recruitment and Selection of Teaching Fellows * 06.047 Shared Governance and the Role of Advisory Committees * 06.052 Review of Tenured Faculty |
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| 3:25 | 5 minutes | VII. | Committee on Committees (Melissa McKay)   * Standing, Administrative and Ad hoc committee nominations **[vote]**   + Caucus as needed for positions with multiple nominees |
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| 3:30 | 10 minutes | VIII. | Executive Committee Update (Amy Petros)   * Resolution regarding academic freedom **[vote]** * Recommended Graduate Council nominee – Ana Cleveland (IS) **[vote]** * Executive Committee appointments to standing committees   + Faculty co-chair of the FPOC **– Lawrence Williams (WLLC)**   + Faculty Policy Oversight Committee group appointments     - **Grp II – Jacqueline Foertsch (ENGL)**     - **Grp IV – Melissa McKay (MDI)**     - **Grp VII - Jim Bednarz (BIOL)**   + Faculty co-chair of the Faculty Research Committee – **Sundeep Mukherjee (MEEN)**   + At-large representatives on Faculty Research Committee – **Jim Meernik (PSCI), Priyali Rajagopal (MKTG)**   + Faculty co-chair of the Oversight Committee on the Core Curriculum – **April Prince (MHTE)** * Accepted end-of-year reports from standing committees   + Academic Affairs   + Faculty Awards Committee   + Faculty Development Leave Committee   + Teaching Fellows/Teaching Assistants Committee   + University Undergraduate Curriculum Committee   + Oversight Committee on the Core Curriculum   + Faculty Participation in Governance Committee   + Faculty Salary Study Committee   + Faculty Research Committee   + Faculty Senate Budget Committee   + Committee on Committees |
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| 3:40 | 5 minutes | IX. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [May] (Natalie Ellis / Courtney Glazer) * Graduate Council Minutes [April] (Jennifer Lane) |
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| 3:45 | 5 minutes | X. | New Business |
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| 3:50 | 5 minutes | XI. | Old Business |
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| 3:55 | 5 minutes | XII. | Comments for the Good of the Order   * In lieu of an in-person meeting for June, June business will be conducted by Zoom, email and/or Qualtrics following the final executive committee meeting of the term in May. **All Senators are expected to watch for communications from the Senate through at least June 12 in the event a meeting or voting is required on any matters.**   PLEASE NOTE: There are no regularly scheduled Faculty Senate general session meetings in the months of July and August. The new Senate year begins at the first full Faculty Senate meeting in September (September 11). |
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| 4:00 |  | XIII. | Adjournment |